



**LWSC Council of Excellence
Executive Board Meeting Minutes – November 13, 2018**

Attendees: Charleen Knox, Adrienne Smith, Anna Marie Baity, Annette Hill, Ericia King, Hazel Daniel, Rochelle Evans, Janet Proctor, Merrill White-Fears, Frankie Pendergrass, Sonja Elliott, Patricia Jackson, Mary Bolton, Barbara Jamison, Frenzina Russell and Charlene Love.

President, Charleen Knox called the meeting to order at 10:0 am.

Secretary Annette Hill read minutes from the October 9th meeting. Minutes were approved and accepted. Motioned by
Second

President Knox then called for committee reports.

Committee Reports:

Issues and Concerns: Chair, Frankie Pendergrass

Program Committee: Chair, Rochelle Evans reported

Special Events: Chair, Hazel Daniel detailed

Bylaws Committee: President Charleen mentioned her continued coordination with Gloria. Progress is forthcoming.

Community Service: Chair, Merrill White Fears reported

Courtesy and Sunshine: Chair, Adrienne Smith

Decorating: Chair, Mary Bolton

Health and Wellness: Chair, Sonja Elliott.

Welcome and Hospitality: Chair, Conneva Hall

Nomination and Elections Committee: Chair, Janet Proctor

Outreach Services: Chair, Pat Jackson

Safety: Chair, Anna Marie Baity

1. Memorial Bricks relocation Update
 2. Brick Fundraiser - DeKalb for Seniors - Marcia Hunter
- I. New Business
1. LWSC Advisory Council Janet Proctor
 2. COE Volunteer hours sign-in at Kiosk
 3. Emergency family contact form
 4. Staff responses to COE

UPCOMING EVENTS

All committee reports should be forwarded to lwscouncilofexcellence@gmail.com at least one week before the meeting. All meetings are scheduled for the second Tuesday of each month.

Next Meeting: December 11, 2018
January 18, 2019
Karaoke Party

Let's Talk Quarterly Meeting: October 10, 2018

Valentine's Day: February 14, 2019
Musical/Play entitled "Love is Forever"
(The main characters in this play have been cast; rehearsals will start in October 2018)

Black History Events: February 5, 20, 25, 2019

Mardi Gras/Caribbean Party: March 5, 2019

ADJOURNMENT

The meeting was adjourned at 11:55 a.m.