



EXECUTIVE COMMITTEE MEETING MINUTES

July 9, 2019

Attendees: Adrienne Smith, Amelia Dent, Conneva Hall, David Jones, Frankie Pendergrass, Janet Proctor, Mary Bolton, Pat Jackson, Rochelle Evans, Angenell Nolton, Erica King, and Annette Hill.

Other Attendees: Charlene Love, Marilyn Howard, Billie Hill, Franzena Russell, Brenda Goodman, Lillie Watts, Sharon Mayna, Dorothy Wright, Emma Knight, Glenda Erskine, Lillie Watts and Sharon Mayna.

The Vice President called the meeting to order at 10:05am. The Secretary read minutes from the June Executive meeting. Approval of Minutes were motioned by Rochelle Evans and seconded by Conneva Hall.

Vice President called for Committee Reports. The following **COMMITTEE Chairs** presented reports:

ISSUES AND CONCERNS: Chair, Frankie Pendergrass reported receiving 97 issues as of June 30th. New issues represent a big push for aquatic safety. Approximately 15 issues remain open and in discussion. The Committee received and resolved 127 issues during the year 2018.

SPECIAL EVENTS COMMITTEE: Angenell Nolton introduced herself and requested information necessary to begin her task. She will meet with President Charleen Knox.

PROGRAM COMMITTEE: Chair, Rochelle Evans and the Committee will support Ms. Jonquil Harris with training for Instructors as necessary. Committee is currently working through the process to ensure appropriate checks and balances

CLUBS/CLASSES/GROUPS COMMITTEE: Chair, Amelia Dent provided the updates recommended from the Executive Committee meeting on June 27th. The Committee recommended a name to include Classes. The Committee is now Clubs, Classes and Groups Committee. Ms. Dent will continue to work with Anna

Marie and Frankie to capture all recommended changes. She will also work with Pat Jackson, Community Service & Outreach and Rochelle Evans, Program Committee Chair, to ensure consistency and unity.

COMMUNITY SERVICES AND OUTREACH: Chair, Pat Jackson received the \$500 United Way Grant! Grant funds will be used to support the intergenerational event planned for July 19th from 10-2. Pat introduced a new committee member Constance Watson. Ms. Jackson gave kudos to Billie Hill and Sherry Slay for their contributions to the Care Giver Project sponsored by the Committee.

COURTESY AND SUNSHINE COMMITTEE: Chair, Adrienne Smith reported successful email for all Clubs, Classes and Groups to ensure we reach out to members. Sent out 13 cards last month. Ms. Smith gave kudos to Dorothy Wright for continued management and leadership of the Committee.

DECORATING COMMITTEE: Chair, Mary Bolton reported placing flowers in the restrooms to enhance the appearance. Change well received.

HEALTH & WELLNESS COMMITTEE: Committee member Brenda Goodman reported the plan for the Wellness Station as well as the Policy & Procedures Document have been submitted to Ms. Davis. We are now awaiting the approvals needed from Dekalb County to move forward.

HOSPITALITY COMMITTEE: Chair, Conneva Hall reported she was able to welcome new members to the LWSC during their registration for classes.

SAFETY COMMITTEE: Committee members present reported the recruitment of two new members Billie Hill and Brenda Goodman. The committee also participated in a safety tour with Mr. Tyrone Bailey. Ms. Katherine Smith, LWSC Front Desk Staff will prepare the sign-in log for safety volunteers so Center always know who is available to provide assistance if necessary.

NOMINATIONS & ELECTIONS COMMITTEE: Janet Proctor reported efforts will begin in late September.

OLD/UNFINISHED BUSINESS

Pros and Cons of relocating major events to Porter Sanford.

Still to be decided.

Memorial Brick Fund

We are still accepting requests for memorial bricks and are now looking for a Landscape Designer.

Accreditation Process

Charlene Love reported they are ready to mail the notebook to initiate the Accreditation Process. They are awaiting the 'go-ahead' from Ms. Davis.

NEW BUSINESS

Safety

A question regarding badge swapping was asked. What do you do when members swap badges with friends. What is the responsibility of the Security Guards? Ms. King reported guards are not REQUIRED nor PAID to check badges. However, we should bring blatant issues to management for our own safety.

Visitors should have a pictured ID. If any emergency issue arises, call 911.

Picture Mural

Vendor is finalizing the pictured process to Accreditation captured during the last retreat. Final product will be placed in a place visible to all members.

UPCOMING EVENTS:

- COE Executive Meeting August 13, 2019

ADJOURNMENT:

The meeting was adjourned at 11:40