



## EXECUTIVE COMMITTEE MEETING MINUTES

September 10, 2019

**Attendees:** Amelia Dent, Conneva Hall, Frankie Pendergrass, Janet Proctor, Mary Bolton, Pat Jackson, Rochelle Evans, Angenell Nolton, Ercia King, Bettye Davis, Charleen Knox and Annette Hill.

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

Vice President, Janet Proctor called the meeting to order at 10:05am followed by the introduction of the Executive Committee. Secretary, Annette Hill read minutes from the August Executive meeting. Approval of Minutes were motioned by Conneva Hall and seconded by Lorena Williams.

President Charleen Knox called for Committee Reports. The following Committee Chairs presented reports:

**BY-LAWS COMMITTEE:** President Knox reported the work of this committee is complete.

**ISSUES AND CONCERNS:** Chair, Frankie Pendergrass reported receiving 127 issues as of August 30<sup>th</sup>. Some new issues represent a request for outside seating, Piccadilly rate increase, placing a trash can at the back elevator.

**SPECIAL EVENTS COMMITTEE:** Chair, Angenell Nolton reported the success of the Jukebox Event. Committee met on August 29<sup>th</sup> to make assignments for the Gospel Event planned for September 20<sup>th</sup>. Valerie Herring will serve as the MC.

**PROGRAM COMMITTEE:** Chair, Rochelle Evans reported no meeting for the Committee. Members were requested to attend Volunteer Training.

**CLUBS/CLASSES/GROUPS COMMITTEE:** Chair, Amelia Dent reported the completion of the committee's mission. The Committee met on August 8<sup>th</sup> and recommended changes to simplify the annual certification.

**COMMUNITY SERVICES AND OUTREACH:** Chair, Pat Jackson reported the Committee met on August 30<sup>th</sup> at the IHOP. One outcome of that meeting was to sanction the "Silver Circle" – a new way to deal with loss. A Voter Registration Drive is scheduled for September 24<sup>th</sup>. Also, DCTV has requested to do a story on our Care Givers Village.

**COURTESY AND SUNSHINE COMMITTEE:** Committee member Lorena Williams reported sending out 14 postcards in August. Front desk staff has agreed to double check information in data system.

**HEALTH & WELLNESS COMMITTEE:** Committee Chair, Sonya Elliott will work with the LWSC Staff (Thompson and King) to ensure the committee's focus areas are included in the new 3MV Program led by Tyrone Bailey.

**HOSPITALITY COMMITTEE:** Chair, Conneva Hall received suggestions for touching the new members. Bettye Davis reported 54 new members joined in August. Suggestions included a once-a-month get together and new member mentoring.

**SAFETY COMMITTEE:** Committee Chair ,Anna Marie Baity reported securing 13 of the 20 volunteers desired. All committee members participated in the training held on August 22<sup>nd</sup> and 26<sup>th</sup>. The Mock training is scheduled for October 2019. The Emergency color code will change to general designation. For safety extra seating is requested for the entrance area especially for the 7:30am classes.

**NOMINATIONS & ELECTIONS COMMITTEE:** Chair, Janet Proctor reported the Committee will initiate efforts in late September for 2020 elections.

## **OLD/UNFINISHED BUSINESS**

### **Pros and Cons of relocating major events to Porter Sanford.**

Tabled discussion.

