



EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday, December 8, 2020 11:10 AM

Executive Committee Attendees: Charleen Knox, Janet Proctor, David Jones, Angenell Nolton, Anna Marie Baity, Mary Bolton, Frankie Pendergrass, Pat Jackson, Lorine Bizzell, Erica King, Bridgette Thompson, Conneva Hall, Sonja Elliott, Annette Hill, Rochelle Evans, Charlene Love

Member Attendees: 47 COE members attended this meeting.

Charleen Knox, COE President called the COE virtual ZOOM meeting to order and welcomed everyone at 11:10 AM. COE Vice- President, Janet Proctor initiated an introduction of the COE Executive Committees and visitors. Charleen Knox called for the reading of November 10, 2020 Minutes by Secretary, Lorine Bizzell. Conneva Hall motioned to approve the Minutes seconded by Annette Hill with the following revisions: Special Events: remove registration required for December ZOOM events, Community Services and Outreach: include Voting Initiative activity.

COUNCIL OF EXCELLENCE (COE) COMMITTEE REPORTS

For detailed COE Reports, check LWSC website under *About US* "LWSC Council of Excellence"

ISSUES AND CONCERNS: Chair, Frankie Pendergrass, received 54 issues in 2020, but there are currently no open issues.

PROGRAM: Chair, Rochelle Evans stated committee wants to include more fitness programs that are especially appealing to men like basketball and pickleball. Women would be included.

SPECIAL EVENTS: Chair, Angenell Nolton thanked all who participated in a successful November Talent Show and discussed the upcoming December 18, Christmas Slide Show Celebration. Please check LWSC website and Newsletter for December events.

CLUBS, CLASSES, AND GROUPS (CCG's): No formal report presented.

COMMUNITY SERVICES AND OUTREACH: Chair, Pat Jackson stated the committee's "*Let's Stay Connected Orientation Training Program*" on December 10, will train Technical Assistants. *Zoom Workshops* for Seniors will occur in January. Please give Pat Jackson names of seniors who need this assistance. The *Adopt A Nursing Home Initiative* is accepting donations to bring holiday cheer and care bags for distribution to nursing home residents at Traditions Health and Rehabilitation Center.

COURTESY AND SUNSHINE: Veronica Williams, Committee Member, reported that members of the committee are experiencing health challenges; however, the Committee jointly implemented and planned the December 1, *Celebration and Remembrance for Loved Ones* Event with the Hospitality and Welcome Committee.

DECORATING: Chair, Mary Bolton no new updates until the Center can be visited.

HEALTH AND WELLNESS: Chair, Sonja Elliott reminded everyone to follow Covid Guidelines and review COVID-19 vaccine information once it's available.

HOSPITALITY AND WELCOME: Chair, Conneva Hall stated that the December 1, *Celebration and Remembrance of Our Loved Ones* Event was very successful. All were appreciative and had very positive comments. The Committee is planning a future *Virtual Meet and Greet* for all new Center members who will be updated via emails.

NOMINATIONS AND ELECTIONS: Annette Hill, Chair stated committee will pursue COE Elections once the Center reopens.

SAFETY: Chair Anna Marie Baity, and committee safely, distributed balloons and programs at the *Celebration and Remembrance* Event.

PORTER SANFORD II PERFORMING ARTS COMMUNITY CENTER (PS): Chair, Janet Proctor had no updates until COE, Center Staff, and Porter Sanford staff can virtually meet regarding questions raised on the *Pros and Cons Report* for holding Events at Porter Sanford.

OLD/UNFINISHED BUSINESS

VICE PRESIDENT'S REPORT: Please review the Brick Memorial Garden and Fundraiser report under COE on LWSC website.

NEW BUSINESS

(Charleen Knox)

1. Please stay involved politically. The Georgia Run-off Senatorial Election will be held, January 5, 2021. Early voting will begin December 14- 31, 2020. Check on-line for voting sites, times, and Secured Board of Election Drop Boxes.
2. Courtesy and Sunshine will send monthly emails to clubs, classes, and groups, to determine members: who have lost relatives, are sick, or unfortunately transitioned.
3. Many members have lost loved ones especially in 2020 and were truly touched and loved the *Celebration and Remembrance* Event. Thanks to all for planning, working, or attending this much needed event. Pictures will be posted on the LWSC website.
4. COE Committees' 2020 Accomplishments were reviewed and will be posted on the Center website.

DIRECTOR'S COMMENTS

(Ericia King, and Bridgette Thompson, Charlene Love)

1. LWSC has submitted requested accreditation documents for review and decision.
2. Please review LWSC website and Newsletter for holiday activities that will include: The Holiday Tree and Ugly Sweater Contests, Holiday "Palooza", "Christmas Bingo with Tracie", Community Kwanzaa hosted by the African American History Club, music and video performances, etc. that will be posted on the website until the end of December 2020.
3. Center improvements: thermometers and temperature scanners, plexiglass at the front desk, gift shop, and cafeteria, and working A/C and heat in Room 106.
4. Look for forthcoming information on the competitive Center logo contest.
5. Please continue to support and participate in classes and programs; LWSC is being seen on a National platform across the U.S. Staff are consulting with a group building a Senior Center in California who are impressed with our facility, membership numbers, programming, facility size and rebounding during the Pandemic by still holding virtual classes and activities.
6. Happy Holidays everyone! *The next Council of Excellence Monthly Meeting will be held on Tuesday, January 12, 2021 at 11:00 AM.*

ADJOURNMENT:

At 12:51 PM, the Meeting was adjourned as motioned by Kristy Rogers and seconded by Dorothy Linton.

ANNOUNCEMENTS

- Email Address: LWSCCouncilofexcellence@gmail.com
- COE Phone Number: 770.322.2935 (currently unavailable due to construction)
- Link to Lou Walker website to see COE Monthly Committee reports, minutes, etc. after monthly meeting.
- COE Committee Chairpersons' monthly reports due by Monday, January 4, 2021. Please send to Charleen Knox, COE President and Cc: Janet Proctor, COE Vice-President.