

**AGA Atlanta Chapter
CEC Meeting Minutes
July 13, 2023**

The AGA Atlanta CEC met via Teams on July 13, 2023, at 12:00.

Attending:

Glenda Ostrander	Kiran Batool	Sage Glanton
Sabur Ibrahim	Lee Goodman	Sonjia Sullivan
Jackie Neubert	Kristen Raley	Christi Owens
Jim Dawson	Scott Owens	Sabrina McTier
James Shepard	Matt Cooper	

Absent:

Matt Coleman	Harry Gatanis	Laura Weston
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Kristen Raley welcomed everyone and asked the newest members to introduce themselves to the group. The new members were:

- Matt Cooper with the Department of Juvenile Justice
- Sage Glanton with EY
- Sonjia Sullivan with Marta

ACE Award: Our Chapter received the Platinum award for our accomplishments last year. Lee and Glenda will pick up our award at the PDT.

Donation to Asbury Hills: Our Chapter had audio equipment that was purchased for our in-person meetings because the cost of renting equipment for those meetings. We don't have a need for that equipment now, and storing it was a problem. The CEC decided to donate the equipment – the pandemic slowed down the donation process, but we were able to make the donation on July 9 to Asbury Hills – a summer camp in Cleveland, South Carolina. They were thrilled to have the equipment because they have a lot of activities with music and their equipment has seen better days. We donated two speakers, two speaker stands, two microphones, a microphone stand, and the cords to connect it all.

Chapter Roster: Kristen shared the roster of Chapter officers and asked for a vote to formally approve the roster. There was unanimous support with 13 yea votes. (Note: Sabrina McTier was not present when this vote was taken – she joined the meeting later.)

Moving Bank Accounts: The Finance Committee met and decided to move the Chapter bank account from Georgia United Credit Union to Bank of America. Kristen shared the matrix comparing the various banks under consideration. The discussion included the following:

- Georgia United Credit Union is our current bank
- The Finance Committee decided on Bank of America
- The Chapter has set up a PO Box to use for our account and mail in general

- The SOS filing needs to be amended to include our current officers – President, President-elect, and Treasurer. The Secretary – Christi- will be the registered agent.
- We want the new bank account to be in place by mid-August
- Glenda moved that we motioned that we move forward to move to Bank of America – no disagreement was voiced

PDT: the National Community Service Fund is a part of AGA National, and it funds donations to charities. Last year AGA Atlanta donated \$250. Scott, Jackie, and Glenda suggested that we do the same this year. We normally take items to the PDT to be used in the silent auction at the PDT to support the Fund. Instead of taking items to the PDT this year, we will donate \$100, which brings our total donation to \$350 this year. Jackie will mail the check. Kristen will email the Fund and copy Jackie on the email for our records.

August Webinar: Jackie suggested that we have a free webinar for our members in August so that they don't forget about us. We could have a round table – Jim could talk about XBRL and the sustainability board. Glenda thinks we need a list of topics. We need 100 minutes for two CPE. We have a list of speakers and topics. The proposed date is August 17. Jim suggested a topic of year-end close and Kristen suggested topics around the beginning of the fiscal year: recruiting, budget, retention. Jackie will check the list of speakers and see if we have any that speak on these topics.

September Meeting: In September we will have a three hour quarterly meeting. Topic suggestion – cybersecurity.

2023-2024 ACE Goals:

- Plans due August 1
- Sabur will submit the plans
- The year runs July 1 to June 30
- Bonus points
 - 100 bonus points for confirming our LEAD attendees by January 15
 - 100 bonus points for submitting our roster
 - 100 bonus points for volunteer of the year

Introduction: Sabrinna McTier joined the meeting after introductions of new CEC members and Kristen asked her to introduce herself. Sabrinna is the Fulton County Budget Manager. She writes test questions for the CGFM. She may also be appointed to the PSB for AGA National – she's waiting to hear.

With no further business to discuss, the meeting was adjourned.