



## **Chapter Executive Council Meeting Agenda**

[www.agacgm.org/indianapolis](http://www.agacgm.org/indianapolis)

**November 8, 2023**

**Microsoft Teams**

**Welcome** – Ms. Katie Gambill

**Treasurer Updates** – Clarence Hill, Jr.

1. Federal and State Taxes have been filed!
2. CEC reimbursements from 2022-2023
  - a. Checks have been received and we have the funds. Reimbursements will occur before the close of this month. Clarence and LaTrice Akers are the POCs on this effort.

**CCR** – Jordan Cochran

- The finished CCR will get that posted to website and Facebook. Our chapter can get certificate of excellence/completion after submission for consideration.

**Logistics of December CEC Meeting** – Jordan Cochran

- The meeting will be a hybrid meeting. We will secure a location and gather a headcount for lunch.

**Around the Horn**

- Deris Owens – local happenings
  - o Professional luncheon on Nov 9. Mr. Gillison is speaking.
  - o Monday, Nov 13 – ceremony at Civic Plaza (across from DFAS) at 11am.
  - o Nov 29 – Winterfest at Civic Plaza. Ice skating, etc.



- Pam Wolff – the Corporate Sponsorship committee is working with ASMC to a sponsorship brochure. Joint sponsorship will be an option.
- Virginia Smith Milan – ACE Awards
  - o We already have 200 bonus points!
  - o If we submit lead assistance by Jan 15, we get another 100 bonus points.
  - o Pulse check will go out Nov 9.
  - o The CEC should have access to the website reports.
  - o Future ideas to consider: create a desktop instruction on what our CEC positions do and role shadowing for positions like Treasurer
- Catrina Thompson – Social/Community Service
  - o First holiday party planning meeting occurred. Price will probably be around \$10-15 per person. Next meeting is before Thanksgiving. Looking at Tuesday, Dec 12.
  - o Angel tree – Trying to figure out where we can put an angel tree in the Bean Center. Should have a wrapping party at some point. More info to come. More info to come on the families the angel tree will support.
  - o Newfield’s winter lights. We’d need a day and pricing solidified. Will send out for a vote. We did Christmas at the Zoo in the past and Newfield’s last year.
- Meg Hart
  - o She has AGA shirts people ordered in the past. She can distribute at Dec 6 meeting.
- Dan Neumann
  - o We did increase membership by about 8 or 9 from last year, but we’re still fairly below pre-COVID numbers.
- Vietanh Nguyen – Website
  - o If you want something updated on the website, contact Vietanh.