

niaaeyc July 11th 2020 Meeting Agenda

Zoom Call @ 8am-10am (<https://alaska.zoom.us/j/93726447154>)

Attendance:

AnneMarie
Audrey
Robin
Marcy
Claire
Jessica
Emily
Jenn
Erika
Bry
Alfredo
Taylor

Meeting called to order at 8:00 am

Approve July Agenda

Motion to approve made by: AnneMarie Seconded by: Audrey (x)approved

Approve June Minutes

Motion to approve made by: AnneMarie Seconded by: Jessica (x)approved

35 Ways (AnneMarie)-

June completed!

July-

Robin advocacy training- a little behind but still shooting for the date. Told Bry about her plan so Bry could make a branding plan. Powerpoint is almost finished. Editors needed.

Cooking with children- working on making a video, used Marcy's resources, making a solid plan.

Always Essential tshirts- ordering time ends on 19th, make sure to get yours!

Kindness rocks- completed for June, Claire distributed, Jessica will continue putting niaaeyc brand on her rocks.

Art in Motion- 30 art kits passed out, maybe not well advertised, the people who came were people Marcy talked to personally. We should find a new way to reach more people. Drawing for a gift card, give it a week to see who posts their creations on social media and see who will win the gift card.

Maybe we should continue to send things out to Membership.

Book with friends- AnneMarie

Mixer- everything planned out for the event. Just need to start advertising for the event. Sending out a picture to the directors so they can send it to their parents.

August-

Flash mob dance- still working with the local artist to get the songs mashed together

Books with friends-

Rock painting- kids rock painting kit placed at different restaurants, Julie might have a way to advertise/ display this.

Training for ACES- another meeting with Page to see where she's at and if she needs help. Once we get the bio out it will be put on the thread calendar.

Health and Wellness- wellness wheel for the adults

Budget (Jessica)- \$100 for the mixer and \$100 for Marcy's activities

Motion to approve budget draft made by: Bry Seconded by: Annemarie (x)approved

Breakout Sessions:

membership (Jenn, Alfredo, Robin, Claire, Emily, Julie, Bry, Audrey)- creating a shared drive with the gmail domain, so when info is sent out, membership can have access to it and send it out to membership.

community engagement (Marcy, Taylor, AnneMarie, Riley, Mandi, Erika, Jessica)- Reassessing our goal. Mandi is always available for planning help.

Campaign for Grade Level Reading (Jessica & Claire)- Riley and Claire were on the call. They did the reading readiness group. They have all these ideas and apps and just need community members, maybe Julie, Mandi or Marcy.

Director Calls (AnneMarie/Taylor)- no new update, meeting is moved to August.

Bylaw & policy and procedure updates (Claire/Riley/Robin/AnneMarie)- plan to review and change bylaws so they are more inline with our priorities

Zoom Poll (AnneMarie)- four questions, each question should be ranked 1st-4th. With the results from the poll it seems we need to change our priorities.

Executive Director report (Robin)- plan to work with Erika on the website, trying to make it more user friendly (sub committee for new website)

Public Policy (AnneMarie)- small committee to be trained on public policy, developing what we are going to do for public policy. Claire, Riley, Robin, Marcy (second wave), Bry, Jenn. Making a new plan for public policy chair.

Fundraising (Marcy)- it was on the back burner but Robin reached out and is going to help with the literacy baskets. Mommy and me basket and a daddy and me basket.

Work Plan (Claire)- up to date. Set annual meeting date and get ballot and awards ready- Alfredo on awards

Conference Education 2021 (AnneMarie)- ideas for keynote, workshops and networking, lots of brainstorming still

TriAffiliate Call Report (Claire)- SE reached out to Anchorage and Fairbanks to share a conference together. Their topic is equality, they aren't sure how or when they want to do it but it would be online. If we want to be a part of it then we could split revenue.

Set up next meeting (Riley)- 2nd Saturday, August 8th at 8-10 am

35 Ways meeting on the 25th at 9 am

Adjourn (Claire)

Meeting adjourned at 10:58