

niaaeyc December 12th 2020 Meeting Minutes

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

Attendance:

Audrey

AnneMarie

Bry

Robin

Taylor

Jenn

Marcy

Julie

Claire

Emily

Riley

Mandi

Alfredo

Jessica

Guests: Debra

Meeting called to order @ 8:02

Approve December Agenda

Edit- discussion of next meeting add Code of Ethics, Claire to adjourn

Motion to approve made by: AnneMarie seconded: Alfredo

Approve November Minutes

Motion to approve made by: Annemarie seconded: Bry

8:05

35 Ways (AnneMarie)-

December: cooking with children (Alfredo)- a healthy muffin option

Art in motion (Marcy)- moved to getting supplies for the mess makers (maybe give money straight to the borough instead of giving them supplies or themed playdough kits)

Books with friends (Riley)- Anne from the food bank or Claire (if you would like to read, go ahead and record, it's nice to have them handy)

Custom pins- meeting with local artist, move to January

Post thanksgiving yoga in the home (Mandi)- move to February

January: parent cafe (Marcy)- move to hold activity

Raffle- advocacy piece

35 ways display (Julie)- Julie will have the stickers by the end of the month

Hold activities- put Wellness (Marcy) back into february

Send newsletter out every third week of the month

8:40

Membership Update (Jenn & Alfredo)-
95 active people. Marcy needs to renew.

Budget (Jessica)-

Haven't received anything from naeyc for memberships. But we paid for memberships so we should be getting some money back. Our website and email expenses might go up. How much money do we want to give to the boxes for the children's museum? Each box costs \$4 to buy. Maybe like \$100 a month or as needed? Can we pay for some of the boxes or make some free ones?

Donate \$100 to the kits from the borough and then we will make some free kits too.

Community Engagement Update (Marcy & Taylor)-

Advocacy kits, dropping some off at the homeschooling groups. Do we have something that says our mission? - Robin will send it to Marcy

Bry- resend out the business cards

Debra- newsminer story for month of the young child. Maybe go to a cdc or a home care? Join the week of the young child committee.

Campaign for Grade Level Reading (Jessica)-

No one was able to attend this month.

Director Calls (AnneMarie/Taylor)-

Haven't had one in December. Still thinking about the best way to approach them.

Riley- Maybe a groupme with the directors?

Executive Director report (Robin)-

Made lots of calls for membership. Physical address sent to membership. Putting together the annual report.

Monthly reporting poll (Riley/AnneMarie)- maybe make an automated reminder?

Public Policy (AnneMarie)- first saturday of every month for public policy meeting

PP Training- likely adopt naeyc mission

Conference Education 2021 (AnneMarie) postponed to January

Work Plan (Riley)- November: board of directors self eval. Recruit for annual audit- Vic. January: orientation and retreat coming up on the 9th.

P&P changes (AnneMarie)- using grammarly to edit. Added board member recruitment and vetting, board member balloting and voting

Set up next meeting (Riley)

Looking ahead to our "Zoom Retreat" Yearly Meeting- January 9th or January 23rd to finish

Monthly reporting poll (AnneMarie)

Your role in Preparing for the meeting

Adjourn (Claire)- Claire's and Alfredo's last meeting!

Meeting adjourned at 9:58 am