

niaaeyc November 14th, 2020 Meeting Agenda

Zoom Call @ 8am-10am

(<https://alaska.zoom.us/j/93726447154>)

Meeting called to order at 8:05

Approve November Agenda

Motion to approve made by: AnneMarie, seconded by: Bry (x)approved

Approve October and annual meeting Minutes

Motion to approve made by: Bry, seconded by: AnneMarie (x) approved

8:05

Executive Director Position (contract has expired)- Claire send out your report on Robin. When agenda and budget is sent out for the month, send out robin's monthly report as well. Edited and renewed. Motion to approve and renew contract made by: AnneMarie, seconded by: Audrey

8:30

35 Ways (AnneMarie)- October is done!

November:

Window displays- let Julie know when you checked and edited the donor list. Social media raffle used here.

Listening session- no one attended

Annual meeting done!

December:

Cooking with children- Alfredo working on it

Art in motion- Marcy almost done. Link up with the Children's museum to drop off free art packets for families in town.

Jessica reach out to Imagination Library for Books With Friends.

Social media raffle- Children's museum

Dollar raffle for Railroad tickets- ask thrive alaska to sponsor

Send support to Santa's Clearing?

AnneMarie is looking for organizations that have not received COVID funds. Let her know if you have anyone in mind!

Make a 35 Ways newsletter for the coming two months so we don't lose our older population.

8:50

Membership Update (Jenn & Alfredo)-\$110. Some renewals going through. Jen is in contact with NAEYC to solve the renewal problems. Send out 35 Ways newsletter in December. An idea of having one contact in each affiliated organization that isn't a director. That person can be the liaison for us in their center or organization. Membership chair will update them on what is happening with the board and they can loop in their coworkers.

Budget (Jessica)- working on 2021 budget. Checks are sent out.

Community Engagement Update (Marcy & Taylor)- working with organizations in town; Love Ink, F&A women's treatment center, center for non violent living.

Campaign for Grade Level Reading (Jessica)- Claire will help Julie get on the original email list.

Director Calls (AnneMarie/Taylor)- not much response from people maybe combine public policy with director calls.

Annual Meeting review (Claire)- next time maybe have one person with all the slides so we aren't switching between several screens. Send out reminders to directors so they can remind their staff next time.

Awards (Riley/Jessica)

- Alfredo for mary's
- ACT's mailed

Public Policy (AnneMarie)- attached doc.

Conference Education 2021 (AnneMarie)- move to January

Work Plan (Claire)

P & P

Set up next meeting (Claire)- 2nd Saturday of December

Adjourn (Claire)- 9:41 am