

September 1, 2021 Minutes

In attendance- Jessica Wolf, Renee Schneider, Rebecca Tuffey, Sandra Bain Cushman, Karl Snider, and Laura Parker

Agenda- Discuss future workshops, review numbers from Sandra, needs for additional support, and EOY planning

I. Wednesday workshops

- A. Discussion of how to schedule workshop presenters
- B. Upcoming workshops:
 - 1. Witold Fitz-Simon
 - 2. Bill Connington
 - 3. Remembering Judy Evening Screening Event
 - 4. Clare Maxwell
 - 5. Nov 3- open, possibly Alice Olsher
- C. 2022 workshops will need more tech assistance – Renee can't continue to do all of them
 - 1. Putting out a need for another member – try eUPdate again
- a. Request for someone tech-comfortable

II. Numbers from Sandra

- A. Earned to date \$47,614
 - 1. Meet 50% goal \$54,000
 - 2. Need to earn **\$6,386**
- B. 75% for all 3 years \$12,236 each
 - 1. 2 years \$110,286 one year \$8,336
- C. Full aid 23,581 each
 - 1. 2 terms 17,850
 - 2. 1 term 12, 118
- D. Good number for EOY goal \$10,00
 - 1. Allows for contingency fund
 - 2. Completion of goal

II. Supporting current trainees

Action- Renee & Jessica meet with them to discuss if they need additional financial support

I. EOY fundraising party

- A. Zoom portion needs finessing for technical success
- A. Find out from Amanda if AmSAT will do an end of year event; coordinate dates
- B. Still reach out to Bob & Eileen for hosting abilities
- C. Welcoming & pre-show
- D. Save the date
 - 1. seeking donations for our virtual auctions
 - 2. Kathy Miranda books to donate
- A. Jessica to ask TD's after Labor Day for donations of training course visits
- B. Next meeting-put together schedule for producing event

II. Additional support - looking for volunteers for tech support and estate planning

Next meeting: Tues, Sept 14 6- 7:00 ET