

JLSF Minutes

July 13, 2021 6:00pm ET

In Attendance: Rebecca Tuffey, Jessica Wolf, Sandra Bain Cushman, Karl Snider, Renee Schneider, Laura Parker

Agenda: Discuss relevant motions before general meeting, STAT statement discussion, meeting with Pyeng Threadgill, and Wednesday workshop updates

- I. We need to update the tab on the AmSAT website that says "We are currently accepting applications."
 - A. We aren't accepting applications right now
 - a. Change tab to "Judith Leibowitz Scholarship"
 - Rebecca will reach out to Maggie
- II. Discussion on responding to interested applicants
- III. STAT statement & meeting motions
 - A. STAT took great care in their statement
 - B. Ron Dennis (Motion 4 a)
 - C. TDC Motion 4b: strengthen 1994 resolution from MSI
 - D. Action: Group to read motions independently and continue to discuss
- IV. Discussion: Meeting of AmSAT BIPOC trainees with Pyeng Threadgill
 - A. Strengthen collective energies of BIPOC trainees
 1. Challenge is in the scheduling of multiple people
 - a. Jessica will take over the scheduling responsibilities
 - b. After the JLSF first meeting, consider opening to other BIPOC trainees
- V. Trainee Updates
- VI. Wednesday fundraising workshops – discussion of future presenters
- VII. How long will our Stack live?
 - A. Perhaps 31 days, not 6 months as was assumed
 - B. Action: Renee following up with Lisa for clarification
- VIII. Fundraising goals.
 - A. EOY request
 - B. Hope to get the final \$7,000 to complete what is owed for first 4 recipients
 - C. Targeted campaign Spring, 2022
 - D. Pausing on establishing goals beyond that

Next meeting: August 3, 2021, 6:00-7:30 EDT