

AGA CEC Meeting Minutes  
December 14, 2016

Attending:

Scott Owens  
Matt Coleman  
Christi Owens

By Phone:

Belinda Riley  
Marvin Dereef  
John Johnson  
Cynthia Teddleton

Scot opened the meeting. Discussed the Angel Tree project and how well it went.

Scott thanked everyone for their work. The Chapter is in excellent shape. Chapter recognition point totals-have 15,000 points already. We have maxed out some areas and need to focus on other areas.

1. Angel Tree: We had 15 Angels, 8 Seniors, and 30 Stockings. Our total donations were \$4,200. This is an increase over last year. We don't have pictures of everything all together because it was too much to fit in one vehicle. We will have 8 people volunteer on Saturday at the Salvation Army Warehouse.
2. Williamsburg PDC: John Johnson attended the Williamsburg PDC-this is an event where three chapters come together for a PDC. They had five sponsors at this event. John reached out to four of them and they are interested in sponsoring our PDC. They are:
  - Clifton Larson
  - Kearney and Company
  - DHG: Dixson, Hughes, and Goodman
  - TFC

John also contacted two speakers-one on ethics and strategic planning. The Williamsburg PDC was two days and it cost \$150. It was 15 CPEs.

3. We are looking for a new facility for our meetings. We are looking at GBA or possibly a restaurant. Possibly could use the DOAA training room. Maybe we could offer free training to Department staff in exchange. John and Scott will talk about a new venue on Friday at 10:00.
4. The PDT is May 18. Cynthia was going to ask the Comptroller General to speak. This is the Atlanta PDT and next year is the regional PDT. We have four speakers and need four more. The ones we have are:
  - Regional VP
  - National President
  - Becker
  - Georgia State

5. The panel discussion at the last meeting was well received according to feedback we received from the surveys. We could possibly have a panel discussion for the PDT if we could find a good topic.
6. Marvin has everything he needs for the newsletter. He will send it out Monday. Marvin has finished the Citizen Centric Report and Scott is reviewing it. Marvin has someone in Fulton County Schools who is creating a CCR. Scott said that Jackie could review it.
7. Dues-want to raise the dues to \$10. Want to vote on this in January.
8. We will have another free CPE in March.

Cynthia thanked Scott for his leadership. The meeting was adjourned.