# ATTENDEES

Jana Sjoquist, President Roderica Curbeam, Secretary

John Kanya, President-Elect Michael Hoffman, Treasurer

Jene Philippy, Treasurer-elect Ron Gedeon, Professional Certification

# AGENDA

* October Meeting minutes
* December social and other member events
* April conference
* Possible college visits
* Recognition Program updates – due December 31 (I haven’t updated anything for this quarter)
* Walk-on items

# DISCUSSION

* **October Meeting Minutes**: Final minutes were sent with the meeting reminder. Unless there are any last changes, these will be updated to the Chapter website.
* **December Social:** Social is set for Tuesday, December 10 at the Punchbowl and was distributed by email to members. RSVP is by Friday, December 6.
* **April 2020 PDT Conference**: Michael will reach out to ASMC President for volunteers. Jana, Michael, and John will draft and send out a message to members asking for volunteers for the committee.
* **Possible College Visits**: Will discuss at next meeting.
* **Recognition Program Updates**: Jana reminded everyone about the program recognition updates due December 31. She attached the spreadsheet for Board members to update their tabs.
* **Walk-on Items:**
* Jana briefly talked about the NCC representative nomination requests from National. She said she would try to find the requirements for serving and send to the Board members.
* Roderica attended the Cavs games for the Empowering Epilepsy function. She was designated as the volunteer liaison. She also asked about having a brochure for the Chapter to be able to hand out at various functions. Jana asked if she could put together an initial draft that the Board could work from. She said she would try to put something together.
* John said he submitted the National AGA visitor request for the April PDT in October. He also said he and Frankie D. (ASMC President) attended a Volunteer Tax Preparation Assistance (VITA) meeting. VITA is run through the [Cuyahoga County Earned Income Tax Credit Coalition](https://cjfs.cuyahogacounty.us/en-US/EITC.aspx). To participate, AGA and ASMC would need to provide one person each who would be willing to volunteer for the program. John will put together information for the Board to vote on at the next regularly scheduled meeting to determine whether to support.
* Ron asked if everyone had seen the scam message distributed by AGA National. Not everyone had so he said he would distribute. He also noted that he had the CGFM study guides, had created a sign-out sheet, and would provide the set for DFAS at the Winter Social. A GRC AGA member has already signed out one of the guides.