# ATTENDEES

Jana Sjoquist, President Jene Philippy, Treasurer-elect

John Kanya, President-Elect Ron Gedeon, Professional Certification

Jackie Hall-Carrillo, Past President Lou Ockunzzi, Community Service

Roderica Curbeam, Secretary

# AGENDA

* Nov 22 Meeting Minutes
* AGA National Council of Chapters (NCC)
* Dec 10 Punch Bowl Social Update
* January Speaker Update
* VITA Information/Vote
* Charity Donation for 2nd Quarter
* April 2020 PDT Update
* Recognition Program Updates

# DISCUSSION

* **November 22 Meeting Minutes**: Jana asked the Board to review for changes. She wasn’t sure what to put for Roderica’s role.
* **AGA National Council of Chapters (NCC):**  Jana provided the link for Board members to view. AGA National would prefer members who are and plan to be a part of an AGA Chapter. Lou said he is interested in being a representative. Ron said he would be interested in the following year, but not this round due to other conflicts.
* **December Social:** Lou provided an update to the social. He noted that a limited number of people had registered, but the social would go on as planned. There was no need to make a reservation for the Punch Bowl. They could simply show up. Member RSVP is through Friday, December 6.
* **January Speaker Update:** Lou said the date is set for January 15, 2020 in the Federal Building Room D1. He is working with a representative from the Federally Employed Women (FEW) organization about partnering for the January event. Jackie will be speaking on an audit topic during the event.
* **VITA Information/Vote:** John provided information outlining that a representative would need to attend a 3-day training event before end of 2020 and would need a space to work out of. Federal space would not be an option. Frankie D (ASMC President) told John she would check with a local library to see if they have space. Jana asked John about the time I person would need to commit for the Volunteer Tax Preparation Assistance (VITA) program; John said he would gather more information. Board will continue to discuss at the next meeting.
* **Charity Donation for 2nd Quarter:** Jana asked Board members to propose charities for this quarter. While we made a couple of donations during the summer/fall, we have not made one for this period. Salvation Army and the Toys for Tots campaigns were brought up. Jana asked Board members to provide other Charities by Tuesday, Dec 17. Once received, she’ll send an email for vote.
* **April 2020 PDT Conference:** Jackie said that Tonya Hughes-scrub was interested in being on our AGA PDT committee and would provide an email to Michael with the information. Michael (Treasurer) provided an update just after the conference call ended – He has reached out to a few Congressmen and State representatives, but has not received responses to date. He also reached out to Frankie D, she provided the ASMC 2020 PDT Chair. Michael sent an email to the POC.
* **Recognition Program Updates**: Jana reminded everyone about the program recognition updates due December 31. She also the Board members to review their area and provide updates by Saturday, Dec 28.
* **Walk-on Items:**
* Jana said she would work to get a President’s message out to the members with information on her new position, the CGFM guides, and upcoming training opportunities. She also asked John and Jackie about the message from Bobby Derrick (National). Jackie said she would check into setting up a conference call for her and John to speak with him.
* Lou discussed the upcoming events for February and March for speakers from the City of Cleveland and the Ohio City Farm. More details will be provided and a registration set up as more is put in place.