



## **Chapter Executive Council**

[www.agacgfm.org/indianapolis](http://www.agacgfm.org/indianapolis)

**Meeting Minutes – September 6, 2023**

**Microsoft Teams**

**Welcome** – Ms. Katie Gambill

**Committee and Board Members Update** – Jordan Cochran

- Committee/Board Member info is available in the Teams channel.
- Board Member replacement is needed for John Campbell. LaTrice Akers will work with Melissa Jacobs to confirm the rules and audience for a special election.

**2023-2024 Budgets** – Clarence Hill, Jr.

- Last month, we agreed to use last year's committee budgets if there were no changes. Below are the identified changes.
  - Webinars will be increased to offer more webinars this year.
  - No CGFM books need to be purchased this year.
  - Increase wellness budget to \$100 for prizes, etc.
  - Special elections from last year are removed from this year's budget.
- Last year, we did not pay out the incentives for CEC members and Board Members even though it was approved. It was believed we did not have enough cash to pay it and we'd have to pull from our investments. It was determined that we can take the money from checking since we don't need to purchase CGFM books. We will honor the commitment made last year since that vote was approved.

- There was some confusion on the presentation of the Monthly Financial Report. This is something that should be reviewed to better understand the amount of available cash.
- The final budget for this year will be voted on during the October CEC Meeting.

### **Fall Forecast** – Ms. Katie Gambill

- Collaborations with ASMC/AGA Central IN?
  - ASMC has an event coming up in October.
- Holiday service event?
  - LaTrice Akers will work with Catrina Thompson to figure out a holiday service event. In the past, we did an angel tree which was successful.
- On-site meeting?
  - Our spring PDC could be done in person at a neutral site so those without CACs can attend.

### **Around the Horn**

- Pam Wolff asked about previous corporate sponsors so we can reestablish sponsorship. There might be more information in the bylaws or website to help.
- Follow up on webinars – we cannot do hybrid; webinars must be in person or online per AGA National. The Webinars Committee will meet with the Education Committee to determine which webinars to offer in which format.