

Date: 01/22/2022

Time: 10:00-11:30 am

Location: *To be held digitally using Zoom Meeting*

Zoom Link: *Redacted*

Attendees: Duy Le, Denisia Popolan-Vaida, Darlene Slattery, Van Quach, Laura Sessions, Christopher Chouinard, Pavithra Pathirathna, DK Weerasinghe

Agenda:

- Approve Nov 2021 Minutes
 - Chris-made a motion and Darlene-seconded. All were in favor of approving the minutes.
- Update from Councilor (Darlene)
 - ACS council in March will be virtual.
- Update from Treasurer (Van)
 - Redacted
- Update from Chair (Denisia)
 - Contacted Titel about the Earth Day event, and he agreed to take the lead this year as well. Titel has suggested that getting a new tent for this year's event and buying/renting options will be discussed in the next meeting.
- Appointment of committees

The following chairs were appointed.

 - Awards- Darlene
 - National Chemistry Week – Denisia
 - Webmaster – Duy
 - Nominations - Chris
 - SRMACS 2025 – Chris
 - Chemistry Olympiad – Mary (Denisia will email Mary and ask her about membership).
 - Professional Relations & Public Relations - Denisia will email Michel to ask whether he is willing to continue to be the chair of these two committees.

- Proposed budget 2022
 - Darlene is anticipating the council meeting in August will be in person and expects a trip to that meeting.
 - Chris suggested covering his SERMACS 2022 meeting expenses, and he will send us a tentative budget via email.
- Annual Report
 - Duy filled everything except goals from Denisia and Chris and his narrative. He will complete the report and send it to Darlene soon for her review.
 - Darlene suggested Denisia fill her portion by herself to be familiar with the report.
 - Duy will send the link to Denisia to open the annual report. An SOP for the website/email was sent out.
 - Darlene also suggested adding judging Avogadro awards to Duy's narrative.
- YCC
 - Denisia mentioned that one individual was interested in joining YCC, and it will be discussed next week.
- Miscellany
 - Denisia suggested having the meeting on the second Saturday each month and continuing with virtual meetings until the COVID numbers go down.
 - Duy will add Denisia to our shared google folder.
 - Denisia will send the updated Zoom link to next committee meeting.
 - Denisia will send her draft email that she anticipates sending to the entire membership to seek the committee's edits/suggestions.
- Meeting Adjourned at 11.00 AM.
- Next meeting: 10.00AM-11.30AM on **02/12/2022**

