

Executive Committee Meeting

Date: 10/14/2023

Time: 9:00-10:30 am

Location: *To be held digitally using Zoom Meeting*

Attendees: Van Quach, Darlene Slattery, Stephen Smith, D K Weerasinghe, Laura Sessions, Pavithra Pathirathna, Nicole Lapeyrouse, Duy Le, Chris Chouinard, Michel Johnson, Titel Jurca, Denisia Polan-Vaida

Minutes:

- Approve minutes from September 2023 minutes.
 - Darlene made a motion to approve minutes, and Stephen seconded. All were in favor of approving minutes.
- SERMAC update (Chris Chouinard). *Please note that no decision regarding SERMAC will be made in our executive meeting. The update is meant to inform the executive committee members and let them know if help is needed.*
 - Double Tree was chosen as the venue for SERMACS 2025 from the majority vote.
 - Chris C. will contact Briana about continuing with the contract.
- Update from Councilor (Darlene)
 - Encouraged everyone to vote for the national president and for the amendment to the constitution about adding a Director of Large for the International District.
- Update from Treasurer (Van)
 - Revenues:
 - █ [REDACTED]
 - █ [REDACTED]
 - Expenditure:
 - █ [REDACTED]
 - █ [REDACTED]

Balance: [REDACTED]

- Award banquet
 - During the meeting, St. Antonio was chosen as the venue for the Award Banquet. However, because it was found that this location won't be available on Dec 2nd, Lakeside 310 was selected as the venue via email conversation.
- NCW (Denisia)
 - Thirty-two volunteers (including the students from Rollins College) are ready for the NCW event.
 - Had a meeting with Orlando Science Center members. They will be providing the safety glasses and will provide volunteers to clean those glasses.
 - The on-site poem contest will be conducted during the event.
 - T-shirts were arrived.
- Election
 - Duy volunteered to handle the election.
 - Stephen will contact a potential candidate for the chair-elect from Rollins College.
- YCC update (Nicole)
 - *Nicole sent two contacts (two potential YCC members) to Mill.*
 - *Laura suggested finding more opportunities for them to engage with the local section's activities.*
- By-Law Update (Darlene)
 - Encouraged to read the email from Amy about bylaw changes to finalize it in next month's meeting.
- FAME
 - Two members from the section volunteered to be in the FAME organizing committee.
 - Darlene made motion to send [REDACTED] to the organizers of FAME, Van seconded, all in favor approving the motion.
- Meeting adjourned at 11. 15 AM.