

Meetings Committee February/March 2018 Report

Co-chairs: Joey K and Andy C

Recording Secretary: Emily A

Committee report summary:

- Executed the March General Meeting; planning April
- Next open Committee meeting scheduled for March 18th
- Awaiting confirmation from Omni for April 14th GM
- Exploring expanded child supervision and first aid programs
- Work has begun on the Annual Convention

Major projects update:

- General Meetings - they're ongoing.

March General Meeting

- 100 members attended
- \$93 in cash donations by bucket; \$48 in merch sales
- No particular issues of note.

April General Meeting

- Awaiting final confirmation from Omni Commons for April 14th, 12:00-4:00, but expect it soon, at our discounted rate of \$62.50/hr.

Programs under consideration

- A program of first-aid training, already underway in other area DSA chapters, will be extended to East Bay, and MeetCom is in touch with the organizers - first event was canceled, but should be up and running by summer. Goals are to raise the general capabilities of the membership in this regard, and also, to ensure that every GM has at least one member present who is certified in first aid and CPR.

Annual Convention

- Though convention planning belongs to a special committee, MeetCom has discussed it internally, and our co-chairs are working on venue and other preliminary arrangements.

Next steps:

- Settle dates for GMs after the Convention, and sign with Omni or a new venue.
- Put on more and better meetings, forever.

Upcoming events:

- There is an open Committee meeting on Monday, March 18th, from 7:00 - 9:00pm, location available to anybody interested in joining or attending.
- The next General Meeting will be Sunday, April 14th, at the Omni Commons at 1:00 p.m.

Support requirements:

None at the moment. Sean, we bought an electric kettle.