

North Country Alliance Box 8561, Clarkson University Potsdam, New York 13699-8561 Telephone (315) 268-3778 Telefax (888) 268-3508 info@northcountryalliance.org www.northcountryalliance.org Loan Fund Administration

c/o Development Authority of the North Country 317 Washington Street Watertown, New York 13601 Telephone (315) 661-3200 Telefax (315) 661-3201

Communications Committee Meeting

May 8, 2024; via Teams

MINUTES

Members Present: Carol Calabrese, Aviva Gold, Marijean Remington, Joe Russo, Matt Siver **Members Absent**: Rob Aiken, Jeremy Evans, Brian Gladwin, Eric Virkler, Tricia Wilson

Annual Meeting Planning

- We have around 30 registrants right now
- MJR is concerned that the quorum is tight so Aviva will send a regular email request to board members to register
- Joe will introduce our speaker at the event
- Recognition for retiring board members Dave Zembiec and Donna Wadsworth
 - \circ $\;$ Aviva will print and frame certificates
 - Aviva will ask Eric if an unbudgeted expense of \$200 is OK for restaurant gift certificates for Donna and Dave.
 - If approved, Carol will acquire one for Donna and Matt will get one for Dave

Adjournment: 11:45am Next Meeting: June 5?, 2024 at 11:30am via Teams