

Communications Committee Meeting

September 10, 2025, 11:30am via Zoom

MINUTES

Members Present: Carol Calabrese, Marijean Remington, Eric Virkler, Marshall Weir, Tricia Wilson

Members Absent: Dale Rice

Others Present: Aviva Gold, Matt Siver

Committee Chair Search:

- Rob suggested the possibility of recombining the Membership and
 Communications Committee with himself and Elisabeth Cain as co-chairs
- Marijean will check with Michelle Capone on how that works with the current bylaws
- Rob will reach out to Elisabeth and the rest of the committee for feedback
- Aviva will add the discussion to the October in-person board meeting agenda

Fall Forum update:

- The panel has been finalized
- There are currently 31 registrants including 8 board members. Only one actual invitation has been sent out
- Matt reminded Aviva to look into the liability insurance question
- Rob and Eric will forward the invitation on to community leaders in the Jefferson-Lewis area
- Matt noted that budget approval should be added to the October board agenda under audit and finance

September Board Meeting

- Several board members including most of the executive committee have conflicts, and there is no voting business on the agenda, so it appears to make sense to cancel the September board meeting
- Aviva will draft a notice for Marijean's consideration