

RAAC Steering Committee Meeting (via Zoom)

Minutes

June 2, 2020

3:00 p.m. EDT (2:00 p.m. Central)

Attendance: Whitney Miller, Michael Law, Mary Rubin, Cathy Miller, Melissa Gonzalez

- I. Approval of SC meeting minutes from May 5th, 2020
 - A. Mary motioned to approve the minutes. Whitney seconded.
- II. Reports from Co-Chairs (Mary & Michael)
 - A. No reports.
- III. Subcommittee Reports
 - A. Advocacy (Cathy)
 1. Emailed committee members and SAA groups.
 2. Will start working on transferring Advocacy Protocol.
 - B. Disaster (Whitney)
 1. Michigan dams broke. A Museum and Historical Society was impacted. She plans to keep us updated.
 - C. Education (Michael)
 1. No report.
 - D. Grant (Unfilled, No Report)
 1. No report.
 - E. Membership (Unfilled, Report by Mary)
 1. Continuing work on this.
 - F. Public Awareness (Mary)
 1. A draft of our open membership will go out before our next meeting in July. I've run into a stumbling block and need a non-member to test it before the announcement can go out.
- IV. Joint Advocacy Working Group Report (Rachel)
 - A. No report.
- V. Joint Group w/ CoPP, CoPA, I&A, RAAC (Mary)
 - A. No report.
- VI. NCH Report (Mary)
 - A. No report.
- VII. SAA Council Liaison (Melissa)
 - A. SAA issued a statement on the Black Lives Matter movement. They will be evaluating the fiscal budget for 2020 - 2021 soon.
- VIII. Old Business
 - A. Zoom Town Hall
 1. We have two individuals that are willing to speak on their experience of coordinating a virtual conference. Mary will be reaching out to them to schedule the Zoom Town Hall in July. Once we have a date, we will need to promote it!
 - B. Elections

1. One nomination: Courtney Bailey. Michael will invite her to the July meeting. We need to square away which committee she will be Chair of.
 - a) Melissa recommended reaching out to SNAP.

C. General Meeting

1. The SAA platform is still unknown; however, we should know soon. If anything, we can definitely use Mary's Zoom. Once we know that, we need to promote it.
2. Before then, we need to create an agenda.
 - a) Chairs will be responsible for a summary of activity from their committee.
3. If we want to use break out rooms, we should test that in our July Meeting.

IX. New Business

A. N/A

Next Meetings:

Tuesday, July 7th, 2020 3 pm - 4 pm EDT