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