## STAFF CONGRESS MEETING NOTES January 11, 2017 Pottinger Room, 2:00 pm

**Present:** Kathy Butterfield, Greg Chery, Gary Crase (& interpreter Laura Wilder), Brittany Duvall, Anne Evans, Carrie Frey, Julie Graham, Paul Johnson, Shana Schepman, Dawn Sears, Stephen Swan, Ann Young,

Absent: Ann Young, Ann Evans

## **Open Issues**

Minutes from November 2016 approved

Waiting on news regarding the Inclement Weather Policy proposal. Stephen Swan has a meeting scheduled with Senior Staff on Tuesday 1/17/17 to review and discuss the proposal.

## **New Business**

Discussed a theme for Spring Madness event (Monday, March 20<sup>th</sup>) – St. Patrick's Day, Casino, possibly make the event educational with facts from around the world, possible salsa dancers. Possible survey asking for theme suggestions.

- Keep all of the regular events we have had in the past corn hole, bingo, basketball shoot
- Stephen will use phone as DJ
- Brittany will come up with a flyer
- Shana will discuss food options with Dorothy Brown
- Reserve interpreter (spoke to Gary's interpreter at meeting)
- Greg will check on possible salsa dancers for a dance and possible 30 minute class
- Dawn will place work order for tables and chairs set-up
- Paul will officiate the corn hole event
- Dawn & Kathy will work the ticket table
- Stephen reserved Chowan for the event
- Staff will be ask to bring a dessert to share
- Staff to bring corn hole boards
- Discussed possibly splitting up corn hole players so that teams would get to meet new people, etc.
- Discussed possibly giving everyone a number to sit at a table with people they don't know instead of everyone sitting in departments
- Carrie Frey will send out list of donors so that we can be signing up

All Staff Meeting set for Friday April 14<sup>th</sup> at 9:00am

- 8:30am coffee and donuts
- Vahlkamp Theatre
- Kathy will pick up donuts
- Shana will order coffee with Sodexo, tables and reserve Vahlkamp
- Interpreter

Staff Congress President elect Shana Schepman (upcoming term 2017-2018) will meet with the Board during the Board Meetings (3 times a year) and attend the Associate's Dinner.

Expanded Sr. Staff – Kay Drake is in the process of working with Ricoh to fill Ann King and Suzetta Lynch positions.

Motion to adjourn – Greg Chery 2<sup>nd</sup> – Brittany Duvall

Next Meeting scheduled for Wednesday February 8<sup>th</sup>