

Los Padres CATESOL

Board meeting (via Zoom) minutes (Thu, Sept 9, 2021, 1:00 – 2:00pm)

Present: Nancy Kwang Johnson, Jillian Mullen, Randy Rightmire, John Robertson, Doug Smith, Danny Tsai

Chapter Funds Update

Nancy confirmed that our chapter has \$762 in the CATESOL treasury. Nancy received authorization to spend \$100 (of our own chapter money) from the CATESOL Education Foundation to purchase food items for the Fall Social.

Fall Social

Fri, Sept. 24, 4:30 – 7:00pm. (We backed up the social by one week, in order to get the event more lead time in being promoted.)

This year's event will be held at La Mesa Park (Meigs & Shoreline) instead of the traditional Mission Rose Garden. Someone will show up early to the event and claim a picnic table.

Publicity will include a flyer, plus social media ads. **Jillian and Nancy** will coordinate the publicity effort: Jillian created a graphic, which **Nancy** will post on all forms of social media (FB, Twitter, Instagram and LinkedIn). **Randy** volunteered to put the flyer out through the CATESOL message board, so it will reach the email in-boxes of all Los Padres members.

Attendees may choose to wear masks, practice social distancing, etc, for their own safety. We will purchase some food and beverage items, but also invite people to bring something for their own consumption, especially since this event goes through the dinner hour. This is not included on the flyer, but we can pass that message by word-of-mouth.

John will purchase up to \$100 worth of beverages and snacks (cheese & crackers; sugary items; brownies – preferably individual portions) to have available, for a total number of 25-30 expected attendees. **John** will keep the board informed of his purchases. If anyone else wants to purchase food and drink items for the social, coordinate with John. Any purchases can be reimbursed with a receipt. **Terease** previously offered to donate a bottle of wine.

Doug's Farewell

We will want people to know that **Doug** and Sheelah are moving soon, so this may be a last chance to bid them a fond farewell.

Randy adjourned us soon after 2:00.