## • Attendance:

- In-person: Stacie Andersen, Paul Anderson, James Morrison, Karen Parsons, Zach Calderon, Ester Petrilli-Massey, David Vondle, Diana Price and Whitney Harris (Office of Historic Alexandria)
- o On-phone: Eric Compton, Kathryn Schalow, and Lauren Bealore
- o Excused: Eric Compton
- Meeting held in Sister Cities Room, City Hall; called to order at approximately 7:09 pm
- October '22 Minutes: Paul: motioned; David: seconded; unanimously approved w/o revision
- Old Business
  - o Zach reported successful transfer of the accounts from Kelly
    - Need to add a treasurer report to the monthly meeting agenda
  - Scottish Christmas Walk: Stacie said she registered our committee; Hendrick to purchase new banner; need 2 people to hold banner during walk. Stacie to send out email with further details.
  - Whisky Tasting
    - Stacie summarized the planning meeting of November 13
    - Next planning meeting Sunday December, 2-4pm; details to follow.
    - Esther designing post cards for event to hand out during Xmas walk; still needs recipe for backside
    - Ticket Price: \$60 pp (incl. entry and glass); up to two add'l distinctive tastings pp, \$10 ea.
    - Eric to set up EventBrite post for event
    - Diana to create QR-code to EB post
    - Need volunteer to prepare slide show shown during WT
    - Stacie and James to look into tablecloth options
    - Need to consider raffle and e-payment account
- New Business
  - Discussed need to reinvigorate NOVA connections
  - O Diana discussed the next Transatlantic Book Club Event (Alexandria and Dundee libraries) scheduled for Thursday December 15 at 2pm. Details to follow.
- No December meeting; Whitney to confirm
- Meeting adjourned: ~8:35 pm

EBC Secretary 6 January 2023