# ACSCC meeting minutes – June 14, 2021 – 7:00 p.m.

This meeting was conducted virtually via ZOOM due to the ongoing COVID-19 pandemic

Present: Angelique Moss (Chair), Alexandre Jevgrafovs, Kerem Bilge, Kyly Larriviere, Scott Campbell, Allison Wynn, Daniel Morrison, Elodie Guillon, Franz Bauerlein, Gabriele Friedman, Herbert (Wesley) Thomas, Holly Beardow, Henry Brooks

City Staff/ Liaison: Jim Holloway

## I. Welcome and Call to Order

The meeting was called to order at 7:02 p.m. by Angelique Moss (Chair) with 13 members in attendance.

## II. Virtual Meeting Notice

Jim Holloway read the meeting notice for public virtual events.

## III. Approve Minutes of November Meeting

Approval of minutes tabled until the next meeting. Kyly noted that in the previous meeting, the committee discussed creating a subcommittee for the budget, creating a subcommittee to develop a mission statement, charging a fee for lectures, and creating an advertising budget. These items will be added to the May agenda and revisited in July.

The committee discussed subcommittees and suggested adding a subcommittee for Budget, Advertising, Business Sponsorships, & Scholarships as well as a subcommittee for Mission Statement and Strategic Planning.

#### IV. Au Revoir Gabby, Bienvenue Mimi

The committee thanked Gabby for two years of service and great work on events and other projects. Mimi Joy is the new committee member and is expected to attend the July Zoom meeting.

#### V. Ongoing Business - Virtual Events

- A. Thank you to all who assisted with the D-Day lectures on June 3 and 4, including Kyly and Allison for coordinating the Bob Fischman video, Scott for coordinating with Dr. Holien, and Dan for introducing Dr. Hervieux. The committee expressed interest in virtual Zoom events in the future, especially for lunchtime events, because they allow for speakers from France and attendees from all over the world.
- B. The committee discussed two upcoming events, a film discussion at the Alexandria History Museum at The Lyceum (AHML) on September 16 and a Sip-and-Sketch with

Paul Windshaw at Lloyd House on September 30. Elodie made a motion to pay Paul Windshaw \$150, Kyly seconded the motion, and the motion passed.

C. The committee discussed the screening of the Lafayette Escadrille documentary, which is schedule for the AHML on October 21.

## VI. New Business

- A. The committee voted to hold the July meeting via Zoom.
- B. The committee summer cookout will be held July 10.
- C. The committee discussed possible future lectures.
  - a. Recommended a sub-committee to work with the National World War I Memorial on a possible future lecture.
  - b. Coordinate with Jennifer Paxton on a possible lecture concerning the Norman Invasion's influence on the English language.
  - c. Discussed a possible Norman wine and cheese event.
  - d. Discussed the November Beaujolais Nouveau and perhaps combining it with the Norman wine and cheese idea above. Also suggested involving Hugh from the 2020 Crepes event to the Beaujolais event.
- D. Angelique asked committee members to update their volunteer hours.
- E. Subcommittee assignments:
  - a. Budget, Advertising, Business Sponsorships, & Scholarships (Elodie, Holly, and Kyly)
  - b. Mission Statement and Strategic Planning (Elodie, Kyly, Wesley, Allison, and Kerem)
  - c. Allison suggested a French Cultural Subcommittee, but that can be tied into the Mission Statement and Strategic Planning Subcommittee.

#### VII. Public Comment

There was no public comment.

VIII. Adjournment

The meeting was adjourned at 8:50 p.m.

2021 Calendar January – 1/7 Lindsay Chervinsky Lecture February – 2/4 French Chef Demo March – 3/16 Jennifer Paxton Lecture April – May – June – 6/3-4 D-Day Lectures July – August – September – 9/16 film screening and 9/30 Sip-and-Sketch October – 10/21 Lafayette Escadrille documentary screening November – 11/18 Beaujolais Nouveau Tasting December –

IX. Attendance and Volunteer Hours June 14, 2021 meeting (via ZOOM)

Name	Present/Excused/Unexcused	Volunteer Hours
Angelique	$\checkmark$	
Scott	$\checkmark$	
Daniel	✓	
Kerem	$\checkmark$	
Gabi	✓	
Thomas		
Elodie	$\checkmark$	
Katherine		
Franz	$\checkmark$	
Henry	$\checkmark$	
Wesley	$\checkmark$	
Holly	$\checkmark$	
James		
Alex	$\checkmark$	
Allison	$\checkmark$	
Kyly	$\checkmark$	
Laura		