

# *ACSCC meeting minutes – July 12, 2021 – 7:00 p.m.* This meeting

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

Present: Angelique Moss (Chair), Kerem Bilge, Thomas Bradley, Henry Brooks, Dan Morrison, Holly Beardow, Allison Wynn, Scott Campbell, Kate Karau, Elodie Guillon, Alex Jevgrafovs, Laura Withers, Mimi Joy

City Staff/ Liaisons: Jim Holloway

## I. Call to Order

The meeting was called to order at 7:10pm by Angelique Moss (Chair)

## II. Public Virtual Meeting Notice

The meeting notice for public virtual events was read by Jim Holloway.

## III. Introduction

Angelique Moss brought forward a motion to approve the minutes from last month's meeting, approved by the committee.

## IV. Ongoing Business

### A. Welcome Mimi

We welcomed our newest member, Mimi Joy. Mimi is a Francophilie who studied abroad in Caen. She works for a healthcare non-profit, and is excited to join our committee.

### B. Film Discussion

Kerem and Elodie are putting together a French film screening, which will be conducted virtually. Elodie and Angelique will put together a write-up that will be used to summarize the event. It will be advertised on our social media pages. We expect around 20 people to turn out. The film is on Netflix, and should be viewed by attendees ahead of time. Prices for tickets will be around \$6. It will be between 7-8 pm.

### C. Upcoming Events - Sip/Sketch and Lafayette Documentary Discussion

With regard to the Sketch/Sip, we are unsure as to whether or not we will have to purchase supplies. Elodie said she would speak to Paul Windham, her contact for this event. We need to

discuss how we will promote the event further once we have more details - most likely, we will create a flyer, send out emails, and promote it on social media. Angelique and Laura mentioned that they could work on a flyer for the event. For the Documentary discussion, we discussed the possibility of having a special cocktail for the event. We also talked about making the event hybrid, although this would be hard to do. We initially talked about doing it at the Lloyd House, but since they lack a liquor license, it will likely be held at the Lyceum. Jim mentioned that it costs \$60 to have a license for an event like this.

#### D. Further Business / Sub-Committees

The Beaujolais Nouveau Wine Tasting will be held November 18, 2021. Angelique requested that members interested in helping out with the planning email her. We also discussed the formation of a budget sub-committee, comprised of Holly (our treasurer), Elodie, and Kyly. We will also have a mission committee, which is comprised of Allison, Holly, and Elodie. This sub-committee will come up with a possible mission statement for the ACSCC, and how we would describe the committee to others.

Alex requested that members update their volunteer hours in the spreadsheet that he compiled. In addition, he detailed ways to get ACSCC “swag” from Land’s End. Finally, he mentioned that seven members are nearing the end of their two-year appointment to the council, and they must reapply if they wish to stay on the committee.

#### VII. Public Comment

We did not have a public comment.

#### VIII. Adjournment

The meeting was adjourned at 8:15 pm.

#### 2021 Calendar

January—  
February—  
March—  
April—  
May---  
June— D-Day  
July---  
August—  
September— Sketch and Sip  
October— Documentary Showing  
November--- Beaujolais Nouveau Wine Tasting Event  
December—

V Attendance and Volunteer Hours

July 12, 2021 meeting (via ZOOM)

Name	Present/Excused/Unexcused	
Angelique	x	59
Scott	x	38
Kyly	X	14
Daniel	x	14
Kerem	x	40

Thomas x 22

Elodie x 18

Kate	x	24
Franz	x	12
Mimi	x	2
Henry	x	2
Laura	x	
Holly	x	45
James	x	0
Alex	x	28
Allison	x	20.5

