

George Washington Birthday Celebration Committee

Minutes George Washington Birthday Celebration Committee City of Alexandria, Virginia 7:00 p.m. Monday, May 17, 2021

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

In Attendance: Tyler Vanice, Sue Johnson, Mitzi Moore, Casey Clark, Sean Marvin, Jeanne Jacob, Lovie Patish, Chris Jones, Kristen Eastlick, Bob Garbacz Excused: Jennifer Warren, Carol Myers, Claire Bennett Unexcused: Jason Reardon, Edgar Bates, Daniel Beard, Marshall Smith City Staff: Michele Longo and Nicole Quinn (Office of Historic Alexandria) Guests: None

CALL TO ORDER

Sue Johnson called the meeting to order at 7:03pm, due to Tyler Vanice still having to complete his member-renewal procedures.

The virtual meeting notice was read by Nicole Quinn.

Motion to approve of the April 19 minutes were made by Mitzi Moore, seconded by Bob Garbacz and approved unanimously.

Sue Johnson started the meeting by reminding the members to submit their volunteer hours and opened the floor to updates from the Fundraising and Social Media Subcommittees.

Tyler Vanice updated on the planned fundraising-events: July 4 (Brian Hilton), October (Carlyle House) and yet to be determined (Tall Ship Providence). Things are moving along with the July event, which is spearheaded by Brian Hilton event with the 'Fight for Independence' theme. The Oct. date still needs to be determined depending on Carlyle House availability and an update is to follow after Tyler's meeting with Andrea next week. This will be a joint-venture event with cost and proceeds being split evenly between the Committee and Carlyle House/Nova Parks. No update could be made on the last event, as Tyler was not able to reach anyone at the 'Tall Ship Providence' offices either by phone or at location.

Sue Johnson emphasized that the Fundraising Committee, which meets on the 1st Monday of every month, is still looking for volunteers and needs to raise ca. \$30.000 for the upcoming 2022 Parade. The Subcommittee reviewed the existing parade sponsorship package compiled by the late Joe Shumard and looked at a list of potential large-scale sponsors to approach.

Kristen Eastlick updated on the Social Media Subcommittee meeting and is working on building up content for an updated website and calendar with the help of Lovie Patish and Tyler Vanice.

As there was no further business to discuss nor were there public comments, therefore the motion to adjourn was made by Jeanne Jacob, seconded by Mitzi Moore and ended by 7:30pm.

The next meeting will be held Monday, June 21, 2021 at 7pm through this virtual platform again.

Respectfully submitted by

Nicole Quinn, OHA, staff-liaison to the Committee