



Executive Committee meeting Minutes

August 3, 2022

6:00 – 8:00 pm

1. Call to Order

President Dittman called the meeting to order at 6:06 pm. The meeting was held over zoom.

Governors present: Kathy Roskos, Christina Hannan, Mitra Lohrasb, Angela DeMoss. Pam Roper joined the meeting at 7:07 pm.

Staff: Interim ED Pam Herman

2. Minutes

Approve the July 21, 2022, meeting minutes

Motion: To approve the minutes as presented: Christina/Kathy/all

a. Update from July 21, 2022, meeting

Debby provided follow up from the last EC meeting:

- Debby met with Wells Fargo and the account was opened in 1920, and Wells Fargo explained that due to rule changes we would have to provide another address than Mills College, since AAMC is not at Mills College. Staff was reminded to look into other banks.
- Debby received notice that the BOG authorized \$7,000 for the May event. The committee asked Christina as Treasurer to write a letter to the LA branch to ask for the remaining \$5,341.11.

3. Action items

a. Discuss meeting rules

The meeting from July 14th had ground rules, working agreements, and zoom protocols. The BOG wanted to have discussion and agree to a set of rules. The executive committee modified the rules and agreed to move them forward to the full board.

Requested changes:

- Make it clear that we want zoom hand vs personal hand raised for questions
- Votes will be by voice, or if necessary, by roll call
- We want full names on the screen
- Cameras should be on, and exceptions will be honored

b. Approve all committee chairs as one action item at BOG agenda

Discussion regarding the chairs of the committee ensued. There was concern that several of the chairs may not be approved. There was further discussion that voting on the slate vs. voting on each committee chair would take too long and supersede the work of voting on the individual committee chairs. The executive committee agreed to vote on the chairs as a slate and recommended that if any of the committee chairs needed to be discussed then those would be pulled off the slate and voted on separately.

4. Reports

- a. Legal status of the Proud Women Statue

The artist that created the statue provided the college with a document of ownership and it is now up to the legal team of the college to respond.

- b. Status of LA reimbursement for May Event

This was discussed earlier.

- c. Preliminary report from the Bylaws Working group

On page five of the packet is a summary report of the work in progress.

Motion by Christina to put it on the agenda, no second all agreed

- d. Communications committee meeting report

The communications committee is meeting tomorrow (8/4) and will have a report for the BOG in writing for the August 10th meeting.

- e. Support for returning Mills students

The committee held a conversation on ways to support the current Mills students and to also support those that attended Mills and had to leave; they are now considered Mills alumnae by the AAMC. The committee would like to find a way to welcome and support them.

- f. Approve agenda items for the BOG meeting on August 10, 2022

Postpone the discussion on zoom committee meeting recordings to another BOG meeting and to postpone the discussion on organizational assessment until the BOG orientation. The agenda is accepted.

- g. Discuss – How did the meeting go?

Pay more attention to time checks. Ensure receipt of agendas in a timely fashion

- h. Adjourn

All adjourned at 8 pm

Respectfully submitted,

Pam Herman, Interim Executive Director, on behalf of Christina Hannan, Corporate Secretary