

Executive Committee Agenda
March 1, 2023
6-8 pm
<https://zoom.us/j/97850890859>

Present: Debby Dittman, Pamela Roper, Kathy Roskos, Christina Hannan, Angela DeMoss, Lila Goehring (AAMC staff)
Absent: Mitra Lohrasb

President Dittman called the meeting to order at 6:07 PM.

1. Approve January EC minutes

The minutes were approved.

2. President's Report

President Dittman reported that according to a review by the Mill Law Center (MLC), and substantiated by Nikole Adams, the 2017 MOC is in effect and the AAMC has rights to Reinhardt Alumnae House. President Dittman and both Vice Presidents Roper and Roskos, along with Nikole Adams, met with Diane MacGillivray on February 28, and she was receptive to the AAMC's requests for Reinhardt Alumnae House. The previous statement by President Beth Hillman, which said that we were guaranteed access only through June 30, 2023, is not in effect. Long term written (formal) agreements to use RAH will need to be approved by the NU Board of Trustees, and any decisions in this regard are completely up to them. President Dittman also updated the group that the new D&O insurance is up to date.

3. Operations Manager Report

Lila updated the group that she and Governor Turan met with an ElectionBuddy representative to discuss purchasing the service for voting securely at the AAMC Annual Meeting. ElectionBuddy is the secure voting system scheduled for use at the 2023 AAMC Annual meeting. Governor Turan will provide a presentation about this at the upcoming BOG meeting, and will ask Debra Connick what other services were used for comparison to decide on using this software/service.

Notice will be given in the upcoming Quarterly about the Annual Meeting date. Lila will contact Nikole Adams to find out if legacy Mills students will become a part of the AAMC database under the college when they graduate this year, and therefore be invited to the meeting (which

will be held after graduation). She also mentioned that Ari will be discussing the future of DEIA at BOG meetings at the upcoming BOG meeting.

4. Mills Trademark Information

The EC received an email about NU applying for the “Mills College” trademark (name and possibly also the logo). Vice President Roskos explained that she will consult Rachael Meny about this, and that it was discussed with Nikole Adams. The AAMC may be able to get an exclusive zero dollar license in order to use the name (and logo), so that NU’s trademark application and eventual license may not affect the AAMC. She will update the group on what she finds out from Rachael Meny.

5. Suggestion to create an Ad-Hoc Historical Preservation Committee:

It was suggested at the recent LAMCA Zoom event that the AAMC work to get the campus’s Julia Morgan buildings on the historic register. A group of alums is interested in taking this on, and will be forming an ad-hoc committee. President Dittman suggested that a Board member be on the committee. Pam Roper volunteered to be the BOG member on this ad hoc committee. This type of effort would likely be supported by all AAMC members.

7. Any pending items or new business

It was asked how the bylaws could be amended without the AAMC’s purpose being decided. Vice President Roskos clarified that the bylaws will not include a mission statement, as it is not part of the CA Bylaws template provided by the MLC. It will exist in another forum.

The website was discussed (specifically, the need to keep it up to date to inform alums and be transparent), and Lila gave an update that she and Karilee are working to revise the website.

Governor Hannan gave an update about financial reports. The AAMC does not currently have a spend-down policy for the AAMC Endowment funds, and will need to work to get one drafted and approved.

Governor DeMoss suggested an end-of-fiscal-year thank you luncheon/event for AAMC volunteers. It was suggested that this can be accomplished without an impact to the current fiscal year budget if inactive committees reallocate their unused budgets to this event.

President Dittman adjourned the meeting at 7:30 PM.

BOG topics

DEIA plan

Annual Meeting logistics

Forming an ad-hoc historical preservation committee

Mills trademark issue

Mill Law Center opinion on the 2017 MOC and continued effective status