

2011.01.13

Added by [Gail Shannon Steinhart](#), last edited by [Gail Shannon Steinhart](#) on Jan 24, 2011

Minutes for January 13, 2011

Present: Carla, Jessica, Randi, Gail (notes)

Agenda

- CDC/mentoring budget
- programming

Budget for CDC/mentoring

- Mentoring - does that come out of CDC or is it separate? Yes.
- If it does, CDC comes up about 500-600 short.
- Action: Randi or Jessica communicate to mentoring committee: have to give budget request and justification to CDC (or us).
- Question: is there a standard honorarium amount for CD week keynote? Randi will ask Tiffany/Rachel and let them know. (Tentative: Marilyn Johnson, some other possibilities)

Programming updates

Play dates:

- Carla has been inviting herself to dept/committee meetings to have additional play dates with those groups
- Carla will add dates to wiki
- 5 people attended first
- Carla will send/post pictures
- let's do this with lib forum steering
- cancel March 28 (after art show)
- leave rest for now

Programming balance:

Wellness -

- Gail check with Lydia postponing culture of sharing till next year
- continue as planned with chair yoga, ergo, etc.
- Ergonomics: suggest April to Linda

- CDC looking at March for time mgmt
- chair yoga: april or june

Art and talent:

- committee: Carla (art), Jessica (culinary), Randi (performers)
- date: Wednesday, 23 March, 1130-2. Set up starting at 1030.
- Action: Carla will ask Tiffany to reserve cocktail lounge
- photos? pawprint?

Other:

- Is then and now in Kroch, or Olin? KROCH
- Kizer: need a point person. Possible people to do intros: Anne, John Saylor. Need invitation. Carla will ask Cecilia.

Other business

- we should all recruit new members to run
- how to be a committee member idea. There is someone in hotel that does business ettiquette. Gail will remind Kathy Chiang and Deb Schmidle about this idea for CD week, incl possible hotel contact.

Labels: None

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