

## 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 etiquette. Gail will remind Kathy Chiang and Deb Schmidle about this idea for CD week, incl possible hotel contact.

**Labels:** None

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