

# AAEB December 10, 2022 Meeting Minutes

**Meeting Facilitator:** Bobbi Thompson '77- Co-President

Seasons' Greetings: Bobbi Thompson created a lovely holiday designed meeting invitation and agenda for facilitating the meeting

**Roll Call** Priyal Goyal

A Quorum was recorded

Present: Priyal Goyal, Kelly O'Connell, Bobbi Thompson, Karen Thomas, Clare Pak, Elaine McCarthy, Meghan

## **Celebrations–Holiday Celebrations**

Holidays Past Present & Future game.

PAST: Each Director shares a photo of themselves opening gifts, feasting on a delicious holiday dinner or downing eggnog or other holiday pleasure, while also sharing a funny or sweet memory connected to the photo.

PRESENT: Each Director decorated their zoom space or themselves for the holidays,

FUTURE: Each Director shared their Fantasy Christmas Holiday Vacation and with whom (real or fictional/living or dead) they would spend it.

Music/Pictures /illustrations were shared .

Alum play list was posted by Bobbi on the AAEB Website

## **Resolutions**

Operations

01-12-22- **Approved**

The AAEB of Simmons University approves the minutes from the November 2022 meeting as submitted.

Finance

02-12-22- **Approved**

The AAEB of Simmons University approves the hiring of a part-time bookkeeper who will function under the Finance Committee, Treasurer and Assistant Treasurer.

03-12-22– **Approved**

The AAEB of Simmons University approves the part-time bookkeeper salary of \$2,500 from January to June of 2023.

Reflections - Each Board member shared their New Year wish for the Board for 2023

Bobbi posted a playlist composed of selections contributed by Board members on Spotify and posted on the Website.

Meeting Adjourned