DA3 BOARD MEETING AGENDA for 12.7.20 on Zoom at 7pm-8pm EST

Developments Since Last Meeting

- Hike was avoided by those who responded as going. Brendan was the only attendee
- Professional Development Meeting #2 was a success
- DA3 Instragram acct has the proper name
- Our logo now includes our letters and the proper name
- Cardi & Mike have decided that every month's meeting should be 7-8pm, no later for conducting any
 official business

New Business

Face-to-Face Meetings & Events

• These may need to be shelved until the spring for obvious reasons

Virtual Meetings

- Schedule next professional development in January
- Schedule a euchre event Rick Wolf suggestion
- Others?

Fundraising

DA3 Gear

- John Sabourin's sister provided some samples Mike will share
- Let's decide on quantities for each type of swag, along with sale price, etc.
- We will sell online, at Euchre, professional development, and spring in-person events

Chapter Outreach & More

- HQ will now be sending emails at our request to ALL Michigan alumni, not just those from chapters that are still active
- The DA3 website (<u>www.dspda3.com</u>) still needs some updates that were agreed-upon at the last meeting
 in late Oct