

Date: 11/06/20

Location: asynchronous meeting!

# RCB Executive Board Meeting

**Start Time: (CDT) - online notes reporting, 1/7/2020**

## **Members Absent:**

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Albert (VP of Academic Affairs)
    - i. Approved artwork/payment went through for apparel order. Updated ETA for apparel is November 10th. I will begin planning out how pickup/storage/delivery will work.
    - ii. Locking down a new meeting time with Josh from Shepard next week.
    - iii. Helicon reached out with availability. I will be bringing it up with Fullboard tomorrow, hopefully we can arrange a few firesides for them.
  - b. Sophia and Ziya (VPs of Social Affairs)
    - i. Officially done w/ RCB OktoberFest! Overall it was a great idea for the remote quarter. Big thanks to Ziya, Carina (for the amazing posters), Nancy (for helping buy supplies), Hunter (former CCS President who co-hosted the tarot workshop) and all of y'all for the support
      1. The first (Tarot card workshop) and last (Halloween murder mystery) events had solid turnout
      2. The middle two events (halloween themed movie + family feud) had little or no turnout so I did have to cancel the events. I'm going to upload the family feud slides into the Social folder for potential future quarter idea
      3. The pumpkin carving contest fortunately had a submission and the winner has already received the prize (thanks to Amazon prime shipping). I've sent the receipt to Nathan to be reimbursed. Let me know if i still need to send something else -Sophia
    - ii. Currently on a hiatus but some future November events include a holiday movie watch party. Add any event ideas if you have them
    - iii. Thinking about winter q + even beyond
      1. RCB formal does not look like it'll happen as it did in the past. Currently I do not plan to host an in-person formal event in the winter due to safety concerns. I will work with the future Social VP on my past ideas and share my tips for (hopefully) their future in person formal
      2. As a potential alternative to formal, I'm thinking about a fun speaker event because zoom has the advantage of allowing more people to attend the event. I do question if that is a reasonable use of funds bc speakers can get expensive. Another alternative is

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RCB can use some of the formal funds for each RC to buy takeout or go to a local restaurant in small, socially distanced groups. For any of those ideas I'll def work with nathan re: finances

3. We could even do a similar oktoberfest like event in the winter but more thinking will be done closer to Jan

- c. Christy (VP of Philanthropic Affairs)
  - i. No updates
- d. Carina (VP of Public Relations)
  - i. No updates
- e. Nathan (VP of Finance)
  - i. No updates
- f. Maya (president)
  - i. Not too much to update, just preparing for our discussion about dues on Sunday
- g. Nancy (advisor)
  - i. I sent a response email to RCB listserv for Winter dues planning/considerations.
  - ii. I will add reminders to presidents on the 11/8 full board agenda about interesting upcoming virtual events for Fall; and upcoming due dates this quarter.

3. Discussion

a.