**Linn-Benton Chapter Minutes; November 28, 2022**

**Zoom Meeting; 6:30 - 8pm**

**Present at the meeting were;**

**Kristen Jocums, Andrea Barnhurst, Lynne Brown, John Gardner, Carolyn Gardner, Arona Rosegold, Sally Utt, Kirk Wagner, Ashley Naybert, Audrey Medina, Gregg Korper, Jenifer Doren, Suzanne Moellendorf, and Ryan McBee**

**MINUTES**

**John moved to approve the minutes, and Arona seconded the motion, and the October minutes were approved.**

**TREASURER’S REPORT**

“Treasurer's report as of 11/28/2022

Checking:

Beginning Balance:  $1,947.50

Transaction:

Check # .1021 - $631.50 (Convention Hotel)

Deposit - $5.00  (Membership Dues)

Outstanding Transaction:

Check #1020 - $510.00 (Convention Costs)

Ending Balance:  $811.00

Savings Account Balance:  $5.00

Pending Transactation

Check to John and Carolyn for Hotel Cost Reimbursement (Please let Andrea know this number as I can not find it)

Membership Dues paid at Convention to NFBO

Treasurer's Report Reported by Andrea Barnhurst

**Sally made a motion to accept the treasurer’s report. John seconded the motion, and the treasurer’s report for November was accepted.**

**PRESIDENTIAL RELEASE**

**Our chapter agreed, a while ago, to forgo listening to the Presidential Release together during our meeting time, but everyone is strongly encouraged to listen on their own each month.**

**GUESTS FROM THE AFFILIATE**

**Oregon’s Diversity, Equity and Inclusion Committee is headed up by Natalie Charboneau, Kirk Wagner, and Ryan McBee. Kirk and Ryan joined our meeting to get our reactions to a few of the new inclusion ideas that they tried out at State Convention. These were;**

 **Mentor and mentee opportunity**

 **Fall Harvest activity; treat exchange ; ice breaker**

 **Rookie Roundup; for new attendees**

**\*\*An idea for a future ice breaker from John and Carolyn;**

 **A mixer; Everyone has to meet a person that you didn’t know before and find out something interesting about them to relay back to the group.**

**DAB (Dial-A-Bus)**

**There was no new info to report**

**ALBANY RIGHT OF WAY**

**Their report has been made public, and is available to anyone online.**

**FUNDRAISING**

**Ideas for future fundraisers**

 **Another Dark Café type event**

 **Put on a special dinner for supporting business owners in the community**

**\*\*We need to have an event with higher visibility so we can get higher sponsorship**

**A fundraising committee has been formed. The committee is John, Andrea and Arona.**

**ANNUAL HOLIDAY PARTY**

**We generally have a Holiday Party and business meeting in January. John and Carolyn have offered to host this event at their house, on Sunday Jan. 15. This would be a potluck, and spaghetti and meat sauce would be provided by them. At this event we would also hold our annual business meeting and elect officers for the year.**

**Sally made a motion that we have a party and a business meeting which will include our annual officer elections at the Gardner’s on January 15, 2023. Andrea seconded the motion, and the event was approved.**

**TECH CORNER**

**For now, the Tech Corner will be used for demoing tasks and apps that are fully accessible using voiceover.**

**John graciously offered to see if Nik Petterson would be willing to come work with us for a while , using some paid teaching time that he owes John.**

**John will get in touch with him to see if this might be able to happen at our February meeting.**

**People should send their task requests to Sally, at** **sallycu998@gmail.com****, and I will create a list.**

**It would be helpful to have a task list compiled ahead of this meeting so that Nik can be prepared.**

**MEETING IN DECEMBER?**

**Ashley made a motion to skip the December meeting, John seconded the motion, and the motion to skip our meeting in December was approved.**

**VENUE FOR IN PERSON MEETINGS**

**Sally will check out Natural Grocers as a possibility.**

**Jenifer will check out a conference room at OSU.**

**NEXT MEETING**

**We will meet next, IN PERSON, on January 15 for our Holiday Party and Business Meeting. The location will be announced at a later date when we know how many people will be coming.**

**Respectfully submitted,**

**Sally Utt**