# SWD Council Meeting on March 2, 2021

Attendance: TJ, Ayleen, Serin, Patrick, Cole, Andy, Toni, and Clinton

## Official Start Time: 9:01 PM CST

### • Member at Large Report:

- Talking with my committee and planning more constant meetings.
- Chapter History Form has been uploaded to the District Facebook.
  - Another reminder post will be shared tomorrow.
- Have been reminding chapters about the requirements for the Steven C. Nelson Award.
- The big focus right now is to gather the submissions for everything.
- Will review all the items that Andy charged the council with.

## • Secretary-Treasurer Report:

- 14 Chapters have submitted items to sell for the District Marketplace including SWDAA!
- Laine and I will be meeting later this week to finalize the marketplace.
  - Marketplace will open March 8 and remain open until March 29.
    Link to Marketplace Document
  - Laine and I will be sending a copy to chapters for them to double check their information is correct.

# • Vice-President for Programs Report:

- Reviewed submissions for the New ALTO.
- The New ALTO Staff have begun creating the designs.
- Destinee and I will be sending a Google Survey to gather short quotes from sisters.
- There will be a daily post reminder for submissions to the New ALTO
- The District Awards Packet has been updated.

## • Vice-President for Membership Report:

- Thank you for helping with the Workshops! We had a great response from both workshops.
- Many people tuned into FB Livestream for our workshops.
- Survey responses were very positive.
- Began filling out the Honorary Forms for the District Honoraries.

## • President Report:

- We will be able to have a large amount of people in our Zoom calls with no problem.
  - Convention will be livestreamed to YouTube then to Facebook.
- There will be 6 separate Rituals at NatCon and this current council will help lead the Southwest Ritual.
- Adam Cantley will be our Keynote Speaker.
- The Convention Schedule will be finalized this week and shared to all Council members.

- Delegate From has been shared to all chapters to fill out.
- Convention is pretty much finalized.
- Will work on security for the Ritual Zoom Call.
- Will be sending out a form for convention members to fill out for a Q&A session during Music Hour.

### • Governor Reports:

- o <u>Andy:</u>
  - Think about the interest that we have for District Council.
  - Reach out and encourage the people that you know that will be great council members.
    - Also reach out to those that have filled out the District Officer Interest Form.
- <u>Toni:</u>
  - Look into finding someone who works with wood and knows how to laser-etch.
  - Some awards will not be given out due to the online version.
  - Aaron Moore can assist in awards that have been made for National Awards with a specific vendor.
- <u>Clinton:</u>
  - Talked to Aaron Moore about the mass email system. Great time to send out an email to remind people about the District Officer Packet Deadline on March 5.
  - Promote Promote Promote,
  - Registration for convention is almost complete, a few tests are needed to be done before it is shared to all.

-Next Council Meeting will be March 11 @9:00PM CST

Meeting Adjourned: 9:50 PM CST