

form was being constructed so all information would be uniformly submitted. Ms. Levinson suggested we create a place on the website to hold internal information. Mr. Bloomer suggested a google drive be created. Conversation ensued and a final decision will be coming at our next meeting.

SAAGNY Foundation Delegate: Mr. Rode didn't have much to report.

Programs & Events Committee:

Golf Outings Committee:

Mr. Rode shared that he was currently looking for a venue to hold the golf outing now that SAAGNY had committed to the Summer Show venue. He was having a hard time finding a place that was viable. He called 15 courses and was not able to find an opening. Cost is prohibitive at a private course plus you need a commitment of 72 golfers. Mr. Cudahy suggested looking at the facilities of the TWA for another activity. Ms. Goldberg proposed a skating activity or a cycling activity on the Peloton. There are 14 bikes at the TWA hotel. Mr. Rode and Ms. Goldberg to discuss after meeting. We don't know what activities will be available in June at this time. Ms. Baur suggested a couple of golf courses in Scotch Planes if we were to revert to a day event. A final decision was not reached.

Ms. Levinson requested that Mr. Rode work with Mr. Cudahy in securing Blue Heron for the NERA Golf Outing October 2nd at Promotions East.

Promotions East Liaison:

Ms. Bauer reported that the Promotions East Committee met for planning purposes. Thinking of making it a fun run/scavenger hunt. Ms. Bauer reported that the committee suggested to honor John Bennies. The group felt that it wasn't a name that was recognized so we should search for a different honoree.

Ms. Bauer discussed that the foundation will be getting a booth at Promotions East and Ms. Levinson requested that she insures we are in a prominent place so people can easily find us and buy t-shirts. We need a 20 X 40 space.

Mr. Cudahy informed the foundation that registration for all Promotions East activities will have to be managed on our website.

Tactical Implementation Committee:

Ms. Goldberg shared she wants to implement a process & procedures, what are the steps for marketing, approvals, etc.

We sold 10 tickets for the Erich Bergen event. We needed a minimum of 20 for the discount. The QR code to make the donation was confusing. We need to specify how much of the ticket is a donation (usually \$24). Need to create a PayPal link next time. Will have Ms. Millinger look at another show for a later date.

Scholarship Program:

Ms. Gaspar informed us that she is working with Ms. Goldberg on revising the application for the scholarships (merit, need and community service). Ms. Goldberg provided a rubric that would work to find the recipients of the scholarships. The goal is to have all the information on the website so applicants can begin to submit their information by May 15th to include 1st semester grades. We need to secure a way to upload forms. Need a board of 5 people.

Budget & Finance Committee: