

NEPHYC Executive Board Meeting 01/25/2021

Meeting called to order at 7:32 PM

Those in Attendance were: Becca Williams, Angelica Zizza, Nevaeh Smeeton-Cormier, Samantha Wasylak, Jen Duhon, and Tracy Smeeton

Morgan was not available tonight; Sam briefly went over the minutes from our prior meeting for approval and to discuss any updates to the minutes.

Sam briefly went over the minutes from the Hospitality Committee meeting held on January 14th with the executive board for an update. Alliee Jenks will also give a report from this meeting as committee chair at our next General Membership meeting.

Tracy and Nevaeh will be putting together a final tally of the youth group funds that are in their possession and will be sending out a money order to Mark Owen to get those funds deposited into our NEPHYC Account.

### **Yankee Union Fundraiser/Event Plan**

- Candy Swap
  - Each member will be asked to bring some sort of prewrapped candy as well as something to put their candy in for sharing. Members will also be asked to provide a food label for allergy purposes.
  - NEPHYC will provide a table for the candy to be on as well as bags for people to take their candy home in.
  - Hospitality Committee will be working to ensure that everyone is bringing the same candy
- Gimp Crafts
  - Gimp has been ordered and that will be a fun event for people to partake in at the shows and gain some interaction with fellow youth while learning new patterns for jewelry and keychains made of gimp!

### **Youth Group Sponsorships**

- If anyone knows someone who would like to specifically donate to the youth group or be a sponsor of the youth group please let Jen know and we can work on getting a form sent out to anyone interested!

### **Community Service Committee**

- We are putting together a Community Service Committee and are ready to welcome new members at any time!
- Please contact Alison or Angelica if you or someone you know would like to be a part of this committee as we will begin meeting soon to plan for our first event!

### **Service Day at Serenity Farm (Anne Jennings)**

- NEPHYC will be holding a community service day at Serenity Farm located in East Falmouth MA on February 20<sup>th</sup>, 2021.
- For more information or if you are interested please contact Angelica Zizza or Jen Duhon
- This event will be following and enforcing all MA Covid19 protocols including but not limited to Mask wearing, crowd sizing, and social distancing.

Our next meeting will be held on February 8<sup>th</sup>, where there will also be a General Membership meeting following the board meeting.

With no further business to be discussed the meeting was adjourned at 7:53 PM.