



Council Meeting Agenda
October 9, 2020 • 10 am-12 pm • WebEx Meeting

Attendees: Gina Barthelemy-Morton, Chris Wheelus, Dorothy Morgan, Erica Madoni, Nikita Robinson, Pat Mooney, Sylvia Shortt, Traci Westin, Shubha Chatterjee, Cheri Mattox-Carroll.

Absent: Jenease Horstead, Andre Griggs, Katie Jones, Erika Sledge, Lizy Humphrey, Andre Griggs

- Call to Order: The meeting was called to order at 10:05 am by Gina Barthelemy-Morton

- Minutes

Cheri Mattox-Carroll provided an overview of July 10, 2020 meeting and previously sent minutes to council. Erica Madoni made an emotion to approve minutes. Pat Mooney seconded. All in favor approved. Minutes Approved.

- Treasurer’s Report

Amy Laughter reported via email that Zelle has been set up on our account. Zelle requires both the sender and the receiver to have Zelle to transfer money. Currently our Zelle account is listed under my work email. Do we have a GCCA contact email or more general email that we could use for the service? If we have an email or can create an email, I can change the settings and add that email to the BOA account.

GCCA Treasurer Report - 10/2020

Date	X	Ch#	Recipient	Purpose	Amount
01/01/20				Beginning Balance	\$10,692.64
01/22/20	x	1114	Nainyn Designs	Conference T-Shirts	-\$944.46
01/22/20	x	*	Deposit	Membership Fee - Shannon Stephens	\$35.00
01/29/20	x	1115	Dr. Jonathan Orr	Keynote Speaker Honorarium - GCCA Conf.	-\$200.00
01/30/20	x	1116	Dr. Dan Rose	Ethics Speaker Honorarium - GCCA Conf.	-\$200.00
01/30/20	x	1117	Mark Douglas Taracuk	Presidential Grant Award Winner - GCCA Conf.	-\$250.00
01/30/20	x	1118	Gina Barthelemy-Morton	Display Port Adapters/Reimbursement	-\$23.97
01/30/20	x	1119	Broome's Hall of Fame Trophies	Conference Awards	-\$202.93
01/31/20	x	*	Deposit	Conference Registration Checks	\$2,025.00

01/31/20	x	*	Deposit	King & Prince Raffle Check	\$300.00
01/31/20	x	Draft	Bank of America	Check Imaging Services Fee	-\$3.00
02/28/20	x	Draft	Bank of America	Check Imaging Services Fee	-\$3.00
03/16/20	x	1120	CMC Global	Clerical & Consulting Fees GCCA Conf.	-\$1,698.90
03/17/20	x	*	Deposit	CMC Global Revenue	\$11,505.00
03/17/20	x	1121	King & Prince Beach & Golf Resort	Conference Payment for Hotel Use/Banquets	\$12,390.62
03/24/20				Current Balance	\$8,640.76
03/31/20	x	Draft	Bank of America	Check Imaging Services Fee	-\$3.00
06/08/20				Current Balance	\$8,637.76
06/23/20	x	*	Deposit	Membership Fee - Rebecca Schilling	\$35.00
08/03/20	x	1122	Web South Solutions	Website Maintenance	-\$144.00
08/31/20	x	Draft	Bank of America	Check Imaging Services Fee	-\$3.00
10/08/20		1123	NBCC	ACEP Annual Maintenance Fee	-\$150.00
10/8/2020				Current Balance	\$8,375.76

- Membership and Listserv Report (Jenease Horstead & Andre Griggs).

No report provided during council meeting. Sylvia Shortt indicated to ensure the listerv is accurate, there is a need to add and delete people. There may be non-members on the listserv and membership roster. A request will be made to Andre Griggs to send an update on listserv

- Social Media/Website (Elizabeth Humphrey)

Lizy, in absentia, sent information to Gina Barthelemy-Morton and reported difficulty with the website, which efforts are made to resolve.

- CE Report (Katie Jones)

Pat Mooney reported on delays with social work CEs. He reported getting certificates, scanning, and send to participants. Nearly all the work done and ready for review. All they have to do is choose files, store and print out 7 certificates, reported Mr. Mooney. Awaiting an an invoice for costs.

- Fundraising Report

No report from Erika Sledge.

- Grants/Awards/Nominations

Erica Madoni reported receipt of information and will need to send out in the next week. Send to listserv and see what I get back in. If any colleges have students, make sure to nominate graduate students suggested Ms. Barthelemy Morton

- Old Business

* 2020 Conference: No new business.

- New Business in regard to 2021 conference was introduced by Chris Wheelus who reported that GCCA will have the conference. He thanked Sylvia Shortt in her efforts to contact and negotiate with the King and Prince. He reported the King and Prince are reviewing contracts two months in advance and noted the resort is currently cancelling most events. GCCA's contract review will take place in November and he noted the expectation they will cancel the contract for the 2021 conference. At worst case, he mentioned, we are not held to room bookings minimums and lose money out of pocket for not attending. Even attending members cannot travel due to budget cuts for travel and he cited an impact on in person attendance. At this point we decide to go virtual and expect our contract will be cancelled by King and Prince, he said. Mr. Wheelus has a 'save to date' card made up: Keep our dates and change to a virtual venue for those dates and begin soliciting attendees. It will 'likely be virtual' said Ms. Shortt. Would Chattahoochee Technical College be able to provide platform? We could use WebEx or Teams suggested Ms. Barthelemy Morton.

In other Conferences 2021 business: Ms. Shortt indicated she has recently attended two conference on Zoom where breakout sessions were done well. Ms. Short suggested a call for programs to go out. We may consider both in person and Zoom. Chris Wheelus mentioned a possible fee for registration. The big part of the registration fee is facility at King and Prince and food. Amy Laughter could speak to those costs. A discussion ensued for charging less for a virtual conference, reviewing price for the food, t-shirts, and room rental as well as other costs not charged at King and Prince. Pat Mooney cited costs for key note and rooms and related costs. Since this conference is still our only money maker said Ms. Shortt, we do need to keep this as a profit conference. Ms. Barthelemy-Morton, Mr. Wheelus, Ms. Short and Ms. Laughter will discuss a budget prior to meeting in November. It was noted that less King and Prince costs, a better- known keynote speaker could be considered with a larger honorarium. Additional discussion ensued for masks in addition to t-shirts. Mr. Wheelus reported a less expensive way to produce masks and order off Etsy to include a decal for work involved at a cost of \$3 each. With shipping, the cost per mask doubles price to \$6.00 each.

- Regional Reports

- * Central (Brandi Cameron) No report

- * Southern

Shubha Chatterjee indicated she was in touch with Dr. Izard and she will do a 3- hour virtual presentation planned for November. CE charges are generally \$20-25 for 4 hours, but for 3 hours? Could we reduce to \$10 or \$15. The going rate is \$15-20 for each CE said Mr. Wheelus. GCCA members do not pay. But free if they join; otherwise all members will pay for \$20 for 4 CEs. In the past food was provided by the hospital. Ms. Barthelemy Morton suggested to leave cost as it as GCCA offers CE presentations at a good price. Ms. Chatterjee agreed to retain the \$20 and see how it goes.

- * Midwest (Brittney King). No report

- * Northwest (Dorothy Morgan):

Ms. Morgan reported she had two people lined up for presentation though neither followed through in a timely manner. As a result, no upcoming presentations ready at this time. She noted both agreed to a 1.5 CE. The presentations included LCSW: Collective Trauma and Grief. LPC: Crisis Assessment in a

Virtual World. It was suggested that representatives could get presenters from anywhere in the region and regional reps could collaborate on presentations.

* Mideast (Traci Westin). No updates on programming in progress. Interested on serving students of color and collaborating with Dorothy Morgan for organizing and presenting together. Ms. Westin is conducting research regarding current events. I would welcome partnership and input, she noted. One of the things at Highland is a group called Brother to Brother which is led by the dean. I attend meetings that are attended predominately by black males, she reported. A good support for each; bonding opportunities during very traumatic times. There is also an African American Male Initiative, said Ms. Westin, which is led by Academic Success center. This may prove material worthy for future programming.

* Northeast (Sylvia Short):

No interest currently in people presenting. There is difficulty generating interest, but she will continue to explore programming options. She indicated she is willing to work with others as well.

* Coastal (Amanda Kort): No report

* At Large (Nikita Robinson and Shawntell Phoenix-Martin): No current plans for programming.

Other business: Ms. Barthelemy Morton will schedule another meeting to discuss the King and Prince contract toward the end of November when a decision will be made in regard to the GCCA conference contract. There should be a decision by Nov. 22. Once a decision is made, council members can meet to discuss how move forward. A call for any additional business was made. No additional business.

- Adjourn: Ms. Mattox-Carroll made a motion to adjourn. Seconded. Meeting adjourned at 10:44 am

Respectfully submitted by Cheri Mattox-Carroll, GCCA Secretary