

USWCA Fall Meeting
September 8 – 27, 2020
Zoom Meetings
All times are Central Time

Monday, September 14, 2020

7:00 p.m. – 9:00 p.m.	President's Meeting Executive Officers and Directors Reports: President, 1 st VP, 2 nd VP, Secretary, Treasurer, Comptroller, Chairs of Bylaws, Communication, Governance, Nominating, Reference, Digital Tech AD Hoc, 75 th Anniversary Ad Hoc, the Past President, USWCA/USCA Liaison	Beth Lepping
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Executive Meetings: see dates and times below

Email notification should be sent out as soon as possible.

How to set up the Zoom meetings will be available during the first week in September.

6:00 p.m. – 7:00 p.m. Tuesday, Sept. 15	1st VP Meeting Representatives Liaison and Chair of Membership	Naida Leslie
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6:00 p.m. – 7:00 p.m. Wednesday, Sept. 16	2nd VP Meeting Chairs of Events & Programs: Five Year and Under All-American, Circuit, Friendship Tour – Incoming, Junior Bonspiel, National Women's Bonspiel, Pins & Trophies, Rules, Senior Women's Bonspiel, Scots Tour – Incoming, and Super Senior Bonspiel Ad Hoc	Leslie McGregor
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6:00 p.m. – 7:00 p.m. Tuesday, Sept. 8	Treasurer's Meeting Comptroller, Chairs of Finance, Financial Stewardship, Gifts & Grants, and Promotional Sales	Bethany Rivera
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Thursday, September 17, 2020 through Friday, September 25, 2020 (9 days to schedule meetings)

All committee meetings should be held during this time frame. Chairs are responsible for emailing the committee members about the date and time of their meeting. Chairs are also responsible for setting up their own Zoom meetings. Information how to do this will be sent out during the first week in September.

Saturday, September 26, 2020

9:00 a.m. – 10:30 a.m. Executive Council Meeting

11:00 a.m. – Noon Rep's Meeting

Sunday, September 27, 2020

10:00 a.m. – 2:30 p.m. Board of Directors Meeting

Suggestions: Please run all motions past Carolyn MacLeod so that it will speed things up during the meetings. Then submit them to Beth Lepping, Miranda Hofmann and Vietta Kampen no later than 11:59PM, Friday, September 25th. The motions will be screenshared during the meeting. To speed up the BOD meeting, please summarize your report. If the full report is completed, it can be screenshared during the summary. The Communications committee will be preparing a Zoom Etiquette document.