**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**  
Beth Lepping  
Executive Officers and Directors Reports:  
President, 1st VP, 2nd VP, Secretary, Treasurer,  
Comptroller, Chairs of Bylaws, Communication,  
Governance, Nominating, Reference, Digital  
Tech AD Hoc, 75th Anniversary Ad Hoc, the Past President,  
USWCA/USCA Liaison

**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.

- **Tuesday, Sept. 15**  
  6:00 p.m. – 7:00 p.m. **1st VP Meeting**  
  Naida Leslie  
  Representatives Liaison and Chair of Membership

- **Wednesday, Sept. 16**  
  6:00 p.m. – 7:00 p.m. **2nd VP Meeting**  
  Leslie McGregor  
  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

- **Tuesday, Sept. 8**  
  6:00 p.m. – 7:00 p.m. **Treasurer’s Meeting**  
  Bethany Rivera  
  Comptroller, Chairs of Finance, Financial Stewardship,  
  Gifts & Grants, and Promotional Sales

**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.