



CCACE Advisory Committee Meeting – Friday, March 8th @ 11:00 am
Minutes

Attendees: Demi, Stuart, Ron, Margo, Claudia, Carol, Stefanie

1. Budget & Registration
 - a. January's credit card receipts are now accounted for, contributing to the positive revolving fund balance
 - b. Spring/Summer catalog arrived in homes last week, enrollments have been active
 - c. Posts and social media going out as scheduled
2. Concord Bookshop Window – went as planned
3. Armchair Travel
 - a. Claudia will continue to put schedule together, and contact presenters. She's hoping to have the fall schedule together by June, to send out an email to previous enrollees to inform them of the upcoming presentations
 - b. Will share full schedule with Advisory Board, so others can choose a Monday night to show up and do host duties
 - c. Paula and Demi have agreed upfront to help out with this
4. Continue to discuss Can We Talk Series for FY20
 - i. Update from Paula Martin: She's on board for first and last of the five programs, is working to identify presenters for the middle three programs
 - ii. Recap of topics/objectives/outcomes: committee is in agreement on three – isms to focus on this first year
 - iii. Dates: looking at first week of October, December, February, April and June; either Tuesday, Wednesday or Thursday; will commit once we have presenters identified
 - iv. Friends of the Library: Stefanie to meet with them on 3/12 to discuss moving forward