**ATD Bay Colonies**

Summer Board Meeting Minutes

August 16, 2022 | 2:00PM - 5:00PM

**Attendees:** Peter, Heather, Lisa, Wendy, Brian, Judy, Catherine, Dayne

**Call to order:** 2:11PM

**Approval of minutes**: Wendy, Peter and Brian

**Programming**

* Theme - gaming (Leveling Up)
	+ Will need creative titles for each event - Shoot for end of August or by first meeting in September
* In-person events: $25 for members | $35 for non-members
* Virtual events: $10 for members | $15 for non-members

September 21 **|** Ravenous 5-7pm (Michael)

Level Up: The Kick-Off

Other ideas:

* Level Up to the bar - first drink on ATD Bay Colonies
* We’re Ravenous to see you!
* Find the raffle tickets - Catherine will reach out to Jay
* **Budget:** $150-250
* **Ticket cost** - $25
	+ Included: First drink is on us
* **Menu:** Finger foods to allow for mingling
	+ 1 cheese pizza & 1 pepperoni pizza ($15/each)
	+ ½ pan - buffalo bites ($50)
	+ ½ pan - general tso bites ($50)
	+ Veggie platter
	+ Large platter - caprese skewers ($80)
	+ 1 platter of brownies ($30)
	+ Drink coverage ($7/pp)
* **Event Breakdown**
	+ 5:00 - Arrive & Snack
		- Whiteboard with post-it notes
			* Name one thing you learned this summer.
			* What are you ravenous to learn?
	+ 5:30 - Quick welcome & intro from owner
	+ 6:00 - Speed Networking Activity
	+ 6:30 - ATD swag for door prize

October | Improv with Melissa Bowler (Judy)

Shoot for week of 10/10 (not Monday or Friday)

* In-person, morning (90 minutes)
* Coffee & pastries?
* Brown cannot hold an external meeting onsite
* More info after meeting on 8/18 with Melissa

Side Note: Opportunity to work with Jonathan Seeley - promote LinkedIn job openings - in exchange Fidelity would host a meeting

* Could elevate career development opportunities for our members

November **|** Level Up your Mental Fitness (Peter/Wendy)

Week of 11/7, virtual lunchtime

* Peter will check with Kara Lund for virtual option -
* Leveling Up your ID skills (Virtual - Joanna & Wendy)
* Check with Northwoods

December **|** Charity & Cheer

First Monday (12/5)

* Chelo's (Lisa) & Geeks Who Drink (Catherine)
* Allow plus 1 for this event

January **|** Panel (Patrick/Jeff)

Week of 1/23 (shoot for 1/24), virtual lunchtime

* Dr. Z - ask to put together L&D 101
* Offer UMass students a discount

February | Level Up your Awareness (Judy/Wendy/Michael)

Week of 1/6 (1/8 or 1/9), virtual

* Judy to also reach out to contacts about:
	+ Neurodiversity
	+ LGBTQ+
	+ Christopher Veal - The Whole Man, evolving masculinity

March| Coaching (Judy)

Virtual, lunchtime

Judy had some ideas on coaching:

* Coaching (both sides of the table)
* Getting the most out of your feedback
* Breakout activities

April| Level Up Your Game (Heather)

Week of 4/23

* Brian Boyle - in person, end of day (optional networking after?)

May **|** Level Up Your ID Skills (Joanna/Wendy)

Week of 5/8, virtual

\* Swap with Kara Lund if unable to do November

June **|** Final Level - You Won! (Michael)

Thursday 6/8, in-person (5:30 - 7:30)

* Free Play Bar, Narragansett RI
* $10 to get in, 50/50 raffle

Percipio Accountability Lunch

Fridays @ 12pm lunch & learn

* Oct 14 - virtual collaboration
* Jan 13 - unconscious bias
* April 28 - growth mindset
* Free Event - Need to be members/have Percipio accounts
	+ Catherine, Lisa, Heather & Wendy to talk through this more

[NAC meeting sign-up](https://docs.google.com/document/u/0/d/1ySLgOImbCGKA1nRxofHLx8mAZKN4Lz5Zltb2GJSgWxM/edit) - Check to see which dates you are signed up for

**Meeting adjourned:** 4:55PM