**Board Meeting Agenda**

**January 24, 2021**

CISV Smoky Mountain's Meeting   
  
**Please join my meeting from your computer, tablet or smartphone.**   
<https://www.gotomeet.me/CISVSmokyMountain>   
  
**This meeting is locked with a password:** CISV   
  
**You can also dial in using your phone.**   
United States (Toll Free): [1 866 899 4679](tel:+18668994679,,491792869)   
United States: [+1 (571) 317-3116](tel:+15713173116,,491792869)   
  
**Access Code:** 491-792-869

* **Welcome**
  + - **Approve Minutes**
    - **Updates from CISV USA-** Jamie
      * See attached from National presidents call last week. Was great discussion with good ideas and sharing of challenges. All of the items are discussed in more detail in the minutes attached.
      * CISV USA got every chapter a gotomeeting account. Can use this for any CISV meeting so if need for JB or Programming or anything just let me know and I can set up and send you info
      * Few items to discuss based on call:
        + CISV Boston and their programing with others (open to ages 9-17)

Do we want to put out to the chapter?

If anyone from Smoky Mtn participates we have to have a leader and a chapter representative

* + - * + JB involvement and activities

San Fransicio has pretty active and involved JB

JB uses Character Lab to engage JB

COVID essentials drive with another local organization for the homeless

Get the JB on a call and then challenge them to get a friend on the phone. Prize for the JB that is the fastest?

Zoom jeopardy call with questions teaching about CISV international, national, and local

Virtual International Candy tasting

* + - * + JB leadership plan for year- no elected positions this year. Sent out request who wanted to help lead and everyone works together. No secretary, treasurer, etc. Just everyone working together until the fall and then hold elections as usual

Is this something we want to try for the spring/summer

* + - * + Adult Board involvement

Virtual international wine night with local liquor store

Virtual Cheese night with local grocery store

* + - * Did not get the Middle Eastern grant
      * Don’t forget there are videos on USA page for presidents and tasks by month (in a normal year)
        + Don’t reinvent the wheel- reach out to Chapter Development leaders for form templates
      * Be aware that not everyone involved in CISV and CISV leadership has kids so try to move away from that being the focus of how people introduce themselves.
      * Do not have to do chapter reports at this time. Laura will update
    - **JB update**- Sierra
    - **Opportunity for Virtual Interchange Summer of 2021 –** Justin
    - **Census:** Don’t forget to do the census if you haven’t already
    - **By laws-** Have emailed UT to see if any movement will bring to the Chapter to vote as soon as ready.
      * If no movement from UT feel like we should go ahead and work on what changes we feel are needed so that we have have them ready to present and vote by the spring chapter meeting. Thoughts?
    - **Proposed dates for calls for 2021 on gotomeeting from 7-8pm :**
      * Feb 21
      * March 21
      * April 18
      * Go ahead and set date for Spring Chapter meeting?
        + May 16th from 3-5?
        + Decide virtual vs in person based on COVID the month before?