

Electronic Communications Committee
April 13, 2023

Attendees:

Dr. Constance Bails, VFN Immediate Past President/ECC Chair – Area X, Chapter 737
John Bails, VFN Network Coordinator - Area X, Chapter 737 Fairfax
Esther Nash, VFN Secretary – Area VIII, Chapter 090 Fredericksburg 090
Stan Palen, VFN Webmaster – Area VIII, Chapter 595 Colonial Beach
Frances Boatman, VFN 2nd Vice President – Area VII, Chapter 111 Roanoke Valley
Area I – Janice Hill, Chapter 685 Williamsburg
Area III – Deborah Fisk, Assistant Chair – Chapter 2265 Midlothian
Area IV – Deborah Brown – Chapter 1697 Brentwood
Area X – Nancy Palmerino, Chapter 007 Arlington

Absent: Kathy Arpa, Editor – Chapter 1116 Vienna-Oakton

Area II – Frances Sansone – Chapter 974 Virginia Beach
Area VII – Ellie Long – Chapter 111 Roanoke Valley
Area VIII – Leslie Ravenell – Chapter 595 Colonial Beach
Area IX – Otis Langford – Chapter 893 Springfield

Meeting was called to order by Assistant Chair Deborah Fisk at 4:00 pm on Thursday, April 13, 2023. Deborah Fisk explained there will be about a month or so delay in getting some ECC Area Reps on the website due to Elections. In the meantime, she scheduled a training session via Zoom with Janice Hill and Deborah Brown for Monday at 6:30 pm. Nancy Palmerino will be ready with g-mail account after next week. Deborah Fisk hopes to have everything set up within the next four weeks and then we will meet no more than once per month. Deborah will ask John to allow her to set up meetings so she can share screen as host.

VFN Webmaster Stan Palen has control of the website and access to the calendar. He is working with Leslie Ravenell and Esther Nash.

The plan is for ECC Area Reps to talk with the Chapters to update the F-7s, ask if Chapter Minutes are being recorded, if Audits are being completed, and who are the authorized signatures for the Chapter's Treasury. 2nd VP Boatman pointed out that this is the responsibility of the Chapters and the Area Vice Presidents. Deborah Fisk stated it is the Net Coordinator's responsibility to make certain data is correct. To accomplish this, it was discussed how to obtain an Excel spreadsheet of the Officers for each Chapter. Deborah Fisk will look into this to see how other Federations are accomplishing this, since only certain Chapter Officers can download the Chapter's Officer list to an Excel spreadsheet (per F-10 page 44).

No further business, meeting was adjourned at 5:20 pm.

Respectfully submitted.

Frances E. Boatman
Recording Secretary