

December 2, 2023 ABC Committee Minutes

Present Marus H, Carmen, Mary Jo. Edmundas, Sue V

No data available from the QDM survey. Only 33 respondents so far. Edmundas will contact Brain P to determine if the survey should still be open.

Added to agenda cleaning up the slack channel non-participants. Added to the agenda dates of ABC. Agenda approved.

QDM set for Feb 3rd.

Meeting minutes from 10/7/23 were approved.

Meeting minutes from 10/21/23 were approved

Debrief of the QDM: Mary Jo stated that it went well. The Breakout rooms were very well received. The breakout rooms ended abruptly. Marcus went to the ABC committee. There were no people there. Edmundas attended the European committee breakout room. Sue V thought the breakout rooms were a great idea. Though we should send information about what they are so people know. Publication breakout room was well received. If there are two sections, do we need to formally close the rooms.

Sue mentioned having a board point of information, point of staff, chairs point of information esp for ABC. Recommendation is for further discussion.

Recommendation from the collaboration committee to dissolve the delegate engagement committee. Edmundas recommended that we put the committee on pause instead of dissolve it. Marcus stated that this is an important position that serves as a reminder that we need someone in this position.

Motion: Reject the recommendation to dissolve the delegate engagement committee. 5 in favor. May jo and second by Marcus.

Sue mentioned the question of how do we attract volunteers. Sue mentioned having a flyer. On December 9th board meeting we may talk about the importance of service to the ABC. Consider bringing back the delegate buddy system. Carmen and Marcus agreed to do a breakout room at the board monthly teleconference

Sue suggested we put on agenda for next meeting strategies to increase participation.

Motion: ABC proposed date May 18-19 all were in favor

Mission statement and cleaning up slack will be discussed at the next visit.
