

Review of Minutes of Board of Directors, WCCCSI  
7/8/20 .... Virtual Meeting

1. **Orientation Committee:**

- Marty will produce a Draft to outline the creation of an Orientation Committee for the Worcester Chapter. We have never had an official Orientation Program or have we assigned Board members to positions and tasks that would guide new members through our process of meetings, programs, etc.

2. **Programs:**

- July 24<sup>th</sup> Golf Outing Tribute- A round of golf will be played at Heritage CC and we will record the event with pictures so that Terri can post it on FB and the Website. This will be done to honor the annual Golf Tournament, which was cancelled due to Covid, and salute those people who contributed to our Scholarship Fund despite the cancellation.
- August- South High School Tour. Pete continues to work on this and we are looking at the 3<sup>rd</sup> Tuesday of August. We are also considering a separate event in August, a casual BOD Meeting at a Brewery or Heritage Golf Course.
- September Scavenger Hunt. Steve.
- October- Video Game Tour. Mike S spoke with his contact and we will hold off on this event until 2021. In its place, we might try the Building envelope Program.
- November- Code Program with Patty Sheehan, Town of Shrewsbury
- December 11<sup>th</sup>- Holiday Party at Leo's
- January- Energy Code

3. **Website and Facebook:**

- Terri will begin posting twice a week on FB. Peter will provide her content on the South High Tour. The BOD will write Bio's about themselves and send them to Terri for posting. We need to "like" and "share" her posts.

4. **Other Business:**

- Construct is Cancelled