

# SEA Meeting Minutes

Tuesday November 29, 2022 7:00pm - Skyview

**Attendees:** Sandy Katz, Julie Stephens, Peg Herbison, Ramona de la Rosa, Zenia Ardeszna, Kelley Ludwig, Karen Lutz, Reba Mann, Michelle Jackson Greenawalt, Amy Smith, Gina Stover, Angela Pushman

1. SEA would like the following requirements
    - a. To be a standing committee under MCC
    - b. To have a carryover budget
    - c. To have a pie chart geared more toward SEA
    - d. Does not need a vote at MCC meetings
  2. A preliminary pie chart created by MCC was shared with SEA
    - a. 45/45/10 - Presenters/Membership/Unified Sports
      - Unified Sports will not need to be in the budget this year. It was a one time fundraiser for a tent
    - B. Suggestions from SEA
      - Presenters shall be Educational Programming
      - Membership shall be PA Inclusion Collective
      - Unified Sports shall be Community Events
  3. There was discussion on calling SEA a Standing Program Committee or a Subcommittee
    - a. It was agreed that Standing Program Committee will be the best for what SEA does and the whole year would be a convention according to the definition
      - Words we think should be in the new definition
        - Self-governing
        - Specific purpose
        - Permanent committee
        - Committee chairs
        - Define how committee chairs are to be appointed
        - Monthly planning meetings
      - MCC to add carryover budget to their bylaws
      - MCC can't dissolve SEA only  $\frac{2}{3}$  vote by the Home and Schools can
  4. Action items needed by December 2nd.
-



- a. Revise pie chart to match SEA needs
- b. Revise Standing Programming Committee definitions to match SEA needs
- c. Standing Programming Committee shall be its own section under Article III of the MCC bylaws (page 2)
- d. The pie chart shall be added to page 6 of the Treasurer's Guide
- e. Gina to create and share a google document.