

I. Opening

- a) Roll Call and Chapter Reports
 - i. AK: Present, but no major updates.
 - ii. ME: Present, planning and looking forward to unit Elections.
 - iii. MA: Present, maintaining and growing their presence in their community.

I. Old Business

- a) Winter Banquet
 - i. Went well.
 - ii. Samuel Jenkins and Shawn Cecconi received the Bob Morrison award
 - iii. Brenda Good and Zephaniah Wells received the Founder's award
 - iv. Joshua White, Maverick Hart, Adam Reuille, and Jimmy Kimberlin were recognized for their Vigil Honors.
- b) OA Workday
 - i. Only 3 people present, 5 present at Winter Camp. More Help is NEEDED.

II. New Business

- a) OA Workday
 - i. Next ones are February 15th, March 20-22nd, and April 4th
 - ii. All at CDC. Painting showers also needs to be done now.
- b) Conclave 2020
 - April 17 – 19, 2020
 - Registration is opening this weekend (At Jan COC). Reservations are needed for Friday Dinner.
- c) NOAC
 - August 3 – 8, 2020
 - \$100 Deposits need to be in by March!!! Fundraiser Dinner (Feb 13th) tickets are \$10. Next meeting is Feb 2nd. Feb 8th is another fundraiser also.
- d) Winter Induction Weekend
 - March 20 – 22, 2020
 - Election deadline is March 1st. Chairmen for future Inductions still required.
- e) Conclave Planning Meeting
 - March 22nd - 2020
 - Council office

III. Open discussion

- a) For Patch designs: NOAC theme is 'Step Up, Step Forward'. March 1st deadline. Austin has an idea for Dr. Enuf Patch (Conclave?)
- b) We need more promotional material for Camp – posters and handouts etc
- c) Sequoyah is celebrating their 80th, more details to come.
- d) Emails need to be going out about OA Workdays, about Conclave Registration. An email to go out to Chapter Chiefs for newly elected.
- e) We need to work on better retention and active member numbers.
- f) Since Winter Induction will be prior to Expo, Chapters are allowed to do personal Callouts before the weekend.
- g) Letters may be a problem for Winter induction, an info sheet will be handed out at elections.
- h) Should OA booklets be handed out AT election, rather than Callout?
- i) We should write up an info sheet and email it and Induction Booklet #1 to chapters to print as needed.

IV. Closing

