

DR. MARTIN LUTHER KING, JR. HOLIDAY COMMISSION MEETING MINUTES
August 5, 2020

Caroline Harper	Bert Hash Jr.	Hunter Craig	Yolanda Sonnier
Tina Horn	Diane Martin	Yetta Roggerson	Heidi Tilkens

Topic	Discussion	Action Items
State of the Commission	<ul style="list-style-type: none"> • Meeting started at 6:55 PM • Meeting minutes from May and June were approved, as amended. For May minutes, Yetta moved to approve, and Hunter seconded. For June minutes, Caroline moved for approval and Hunter seconded. • Bert, Tina, Kurt, and Diane interviewed three prospective commissioners: Brett Vess, Bonnie Sorak, and Lawrence Lewis (student). Still have one more commissioner seat and one more student commissioner seat to fill. • Discussed virtual v. in-person event. Celebration online – use editing services from PIO, and pre-record sessions. 	<ul style="list-style-type: none"> • Tina reaching out to Tracey for planning and inviting artists. • Heidi reaching out to HCC for Smith Center availability for filming. • Heidi reaching out to PIO for editing capabilities that we can use.
Essay & Poster Contest	<ul style="list-style-type: none"> • No report for this evening. 	
Living the Dream	<ul style="list-style-type: none"> • No report for this evening. • Yetta mentioned that nominations will still be solicited for the award. Recipients will be acknowledged with certificates and it is suggested their names be posted online for recognition. • Tina and group discussed nominating organizers of Columbia Care for this award. 	

<p>Program Committee</p>	<ul style="list-style-type: none"> • Plan on event being virtual. The only portions of the program that would be a struggle for virtual event would be the dance and color guard presentations. Singers could be soloists. Discussion of Zoom v. WebEx. • Yolanda suggested we rent the Smith Theater and let performers pre-record videos in-lieu of an in-person celebration or staggering performances on the day of the event. 	<ul style="list-style-type: none"> • Yolanda to talk to PIO to create possible videos for event, for example, video montage of submitted posters. • Tina and Tracey to meet. Tina sent meeting request.
<p>Reception Committee</p>	<ul style="list-style-type: none"> • Yolanda proposed possible in person reception later in Spring 2021. Caroline suggested using reception money for another purpose, perhaps to support another cause. No final decision made. 	<ul style="list-style-type: none"> • Reach out to HCC to cancel event date, since we have decided not to do in-person event
<p>Day of Service Committee</p> <p>Bert, Chair Kurt, Vice Chair</p>	<ul style="list-style-type: none"> • Discussed doing in-person. • Bert mentioned volunteer center is on furlough. COVID is impacting everything. Discussion of augmenting existing ongoing efforts. • Tina mentioned day of service may still be in person. Needs further discussion. • Hunter suggested partnering with the school system's food distribution centers. • Clarified that Bert Hash is Chair of this committee and Kurt is Vice Chair. 	
<p>Publicity Committee</p>	<ul style="list-style-type: none"> • Once we have collateral, we can begin promotions. 	<ul style="list-style-type: none"> • Tina to reach out to Marla re: creation of flier for event. • Diane will reach out to school administrators to ascertain points of contact.
<p>Vendor</p>	<ul style="list-style-type: none"> • Tabled the possibility of vendors at an in-person event until 2022. No vendors due to decision to hold virtual celebration. 	
<p>Logistics Committee</p>	<ul style="list-style-type: none"> • Discussed that everything is closed due to COVID. • Clarified that Kurt Wall is Chair of this committee and Bert Hash is Vice Chair. 	<ul style="list-style-type: none"> • Heidi to reach out to HCC, Smith Center to see if we can use their facility to record performances.
<p>Oratory Contest</p>	<ul style="list-style-type: none"> • No report for this evening. 	

New Business	<ul style="list-style-type: none">• None	
Announcements	<ul style="list-style-type: none">• None	
Adjournment	<ul style="list-style-type: none">• Meeting adjourned for August 5th, 2020	<ul style="list-style-type: none">• Next meeting: September 2, 2020