



**Board of Directors Meeting Notes
November 2, 2020 5:30 PM
Your Home Office**

Members Present: Adam Gayle, Matthew Vetterick, Cydney McGlothlin, Mark Humbert, Josh Shatkin, Bill Warinner

Members Absent: Sarit Sela, Viviana Ramon-Cardona, James Blythe, Mick Richmond

Guest: Mira Abdalla, Michael Dieffenthaller

1. **Call to Order:** Meeting called to order at 5:33 pm.
2. **Adoption of the Agenda:** Board adopted agenda.
3. **Reading & Approval of the Minutes:** Board adopted minutes from October meeting
5. **Officer's Reports:**
 - A. **Treasurer Report:** \$20,600 approximately in account.
 - B. **Secretary Report:** No report.
6. **Committee Reports:**
 - A. **Continuing Education:** Lunch and Learn 11/12 from Sesco Lighting
 - B. **Sponsorship:** No updates
 - C. **Membership Committee:**

Florida Foundation / Architecture in schools: Started meeting again, how to move digitally
 - D. **Government Affairs Committee:** (Adam taking over for Josh) Quarterly/Strategic planning meeting in Sarasota Meeting in November, Adam to Zoom in, Josh at meeting in person
 - E. **FAPAC:** No updates, no current final results, Jacksonville won FAPAC competition
 - F. **Associate Chapter Director:** No updates; Viviana has moved, Betsy excited to get started
 - G. **Architecture in Education:** National Panel has a basic outline curriculum for use in classrooms, currently assembling a group
 - H. **Social Equity:** AIAS and NOMAS meeting, Ben Howard from the city sat in on last call to discuss what is happening at the city level, provided groups to contact and discussed about anti-racism training at Santa Fe, UF has a certificate on Multicultural mentoring
7. **Old Business:**
 - A. **Hippodrome Film Series:** Rivers and Tides film on hold
 - B. **Ask an Architect:** In person at planning department on hold
 - C. **AIA Gainesville Website:** Fully transferred website from Bradley

D. AIAS Joint Programs: Firm crawls or other programs that Adam will reach out to, looking for a grad representative

Mentorship Program: First event is tomorrow 7pm, 1 out of 3 main events then between individual groups to meet, 6 Architects currently with 3-4 students each

AIAS Ask an Architect Program: Going great, working on new posters, Architect blogger from New York this Thursday, Stephen Panzarino coming up

E. Holiday Party: Still closed; Cydney has followed up, there is no contract, may just see about sending a check and say this is for AIA holiday party, Room and waitstaff were free, Motion made and passed to provide a check for \$150 for the Hors d'oeuvres, food and drinks was paid for by each person

F. Added Member Value

Survey Responses: Lunch and Learns and CEUs; donations to habitat for Humanity, and 2 not in favor of donations out of 11, Links on the website to Membership pages

G. AIA Gainesville Systemic Racial Injustice: programs to start/support/fund; Meeting once a month, working in parallel with Social Equality group

H. BAM Program: Mick reached out to Eastside Highschool, Mark reached out to a group, Adam to reach out to another group

8. New Business:

A. Chapter Sponsored Anti-racism Training: In conjunction with Santa Fe program

B. Gainesville Affordable Housing: City change in zoning to accessory dwelling units with any single family location up to 3 dwelling units, if this is for or counter to the affordable housing objectives, if this affect cost of affordable housing or not, seen as possible to make homeownership less accessible, This was discussed as to watch on an individual level for those who want to speak out on this subject, and how it may affect the area and access to affordable housing; If anything else comes up on this we will distribute to membership

Adjournment 6:18 PM

Next Board Meeting: December 14th, 2020 at 5:30PM

Location: Your home office

Submitted by Matthew Vetterick