Program Committee Meeting

April 11th, 2019

10:00 AM

At Stenton

1. Stated Meeting Speakers for 2019-20
	1. September 18: Judge Wendy Beetlestone, Immigration Ceremonies- CONFIRMED
	2. October 16: Elizabeth Milroy: Finding William Penn, an Untold Story (book talk) - CONFIRMED
	3. December 18: Ken Klaus & St. David’s Choral, Suzanne will reach out and follow up very soon. Orpheus is the backup plan!
	4. February 19: Dinah Research (LCK/DSP)--CONFIRMED
	5. March 18: Carol Spacht, Juliette Gordon Low reenactor--CONFIRMED
	6. April 15: Offsite meeting & trip to Alice Paul Museum – Anne spoke with Lucy and the site is available. The Committee decided that we will confirm for the April 15th date. Anne, can you follow up with Lucy?
	7. May 20: Jane Foster Willson – CONFIRMED
	8. April 2021- Offsite Meeting- at Corinthian with Kathy Foster?
	9. Need to have meeting at Waverly- maybe night time event to connect younger Dames with older Dames
2. Trip to Governor’s Mansion in Harrisburg: The Governor's Residence is open for public tours on Tuesdays and Thursdays from 10:00 a.m. to 2:00 p.m. during the months of April, May, June, September and October. Tours are conducted by docents at no charge; however, reservations are required.
	1. Include all County Committees- check when Lancaster has Stated Meeting, Carolyn Holt, Betsy Teti – Kaelyn and Rachel will check on this
	2. Get max number for tour (KB)
	3. Fall Trip- September 26th. Back up date October 1st
	4. Encourage members to take the train out.
3. Stated Meeting Lunch Options- any updates?
	1. Suzanne and Peggy have planned 4 months of lunches
	2. Meeting again in October to plan more
4. Surveys
	1. We have already asked about alternative types of lunch without much consensus.
	2. Revisit some suggestions and other data collected last year.
	3. What do we want to ask the membership moving forward?
		1. Skip this year of surveying- reassess next year
		2. Don’t do it after every meeting, maybe just a few times a year
		3. Surveys on tables?
		4. Simple survey questions with colored balls at name tag return table?
			1. Verbal exit survey from Program Committee members?
5. MoAR Exhibit opening September- February (2020) Cost of Revolution, Life & Death of an Irish Soldier (Richard St. George).
	1. We would like to invite Scott Stephenson to talk at HQ about the new exhibit opening at MoAR, he can then give a taste of the exhibit and encourage members to go and see it.
	2. Invite Warriors and Sons?
	3. November 20th or 13th as a back up
	4. Dames event, invite prospective members, involve young dames?
	5. Kaelyn reached out to MoAR on Friday April 12th – will follow up with them- mentioned that they are holding similar events and might want to collaborate again. Stay tuned!
6. Trip to Winterthur- Crown Exhibit- with Jeff Groff
	1. Keep on Friday, June 7
	2. Coordinate with DE and NJ Dames?
	3. Lunch at Buckley’s Tavern in Greenville, DE
	4. Suzanne offered to head up planning, perhaps with Sidney Spahr as co-coordinator?
	5. Kaelyn will put an e-blast together to try and promote
7. Flowers
	1. We would like to try and gather all the members who contribute to follower arrangements to have a meeting on how to move forward in the future; can we create a reusable receptacle for the arrangements to make it easier for people to bring flowers?
	2. Could we involve different committees, i.e. Patriotic Service Committee for Sept.?