



**DISNEYANA FAN CLUB
Board of Directors
Video Conference Meeting
Saturday, June 20, 2020
10:00 AM (PDT)**

**Via Zoom Cloud Meetings Software
Phone Access (Audio Only) or Internet Access Required
Contact info@disneyanafanclub.org for Meeting Details**

ORDER OF BUSINESS

- I. Call to Order**
- II. Approval of Minutes from March 7, 2020**
- III. President's Report**
 - a. Order of Succession**
 - b. Board's Day-long Retreat Dates**
 - c. 2020 Plans Update**
 - d. 2021 Plans Update**
 - e. Walt Disney World 50th Anniversary Update**
- IV. V.P. of Finance Report**
- V. Newsletter Editor-in-Chief Report**
 - a. April/May/June 2020 Newsletter**
 - b. July/August 2020 Newsletter Design**
 - c. 2020 Newsletter Schedule**
 - d. Update on Newsletter Printing and Mailing Distribution**
- VI. Webmaster Report**
 - a. Internet Domains Updates**
 - b. Website Updates**
 - c. Planned Schedule of E-mails**

- VII. Special Events Coordinator Report**
 - a. Options for Postponed June 14, 2020 “Walking With Giants” Robbie Sherman Trolley Tour**
 - b. Options for Postponed May 2, 2020 “Attractions, Parades and Fireworks” Event**
 - c. Options for Postponed October 3, 2020 Event**
 - d. Options for Postponed May 2020 and October 2020 Disneyana Collectible Show and Sale**
 - e. Special Event Schedule for 2021**
 - f. Disneyana Collectible Show and Sale Schedule for 2021**

- VIII. V.P. of Membership Report**
 - a. Letter to Lapsed Members Results**
 - b. Renewal Letters Mailing**

- IX. V.P. of Chapters Report**
 - a. WDW 50th Celebration Coordination With Chapters Update**
 - b. Chapter Use of DVD’s From Club’s Library Proposal**

- X. V.P. of Media Relations Report**
 - a. Planned Schedule of Facebook and Instagram Postings**

- XI. Legacy Chair Report**
 - a. Postponed May 2020 DFC Legend Update**
 - b. Postponed October 2020 DFC Legend Update**
 - c. DFC Legends Ceremony Schedule for 2020 / 2021**

- XII. Charities Report**
 - a. Other Possible Fundraisers Beside Auctions**

- XIII. Secretary Report**

- XIV. Directors At Large Reports**

- XV. Other Business**

- XVI. Adjourn**

All meetings of the Disneyana Fan Club Board of Directors are conducted in accordance with the corporate Bylaws as amended, the Rules & Regulations of the Club, and Robert’s Rules of Order.