Greater Cleveland Alumnae of Theta Phi Alpha

Officer’s Meeting    June 17, 2015

I    Call to Order

    Called to order by Patti at 7:13pm.

II    Resolution/Creed

III    Welcome of Officers

IV    Officers’ Goals

    A    President (and Fundraising)

        Thank you letter from National for Founders Day donation.

    B    VP Membership

        N/A

    C    VP Programming

        Picnic is July 25th at Linda’s house at 5pm. Pet and child friendly. Bring a side to share. Meghan will run a 50/50 raffle.

        Wine tasting is Sept 19th. Members cost $20, non-members $25. RSVP by Sept 12th! If not 10 RSVPs we’ll cancel.

        We’ll send postcard reminders.

    D    Treasurer

        Current balance $1064.37

        We have 18 dues-paying members. Mary will reach out to recent graduates.

We donated $705 to the Founders Foundation.

    E    Secretary

        Heidi will contact Debbie to get the contact info for Harbor Light so we can do the toiletry kits again.

    F    Reports

        Meghan will email us concerning recordkeeping for events and reports.

V    Old Business

    Leadership Conference is June 24-26. We want to encourage more collegiants to attend.

    Linda would like to have an endowed scholarship fund. She wants to send out a donation request in the hopes of raising $20,000.

    Bylaws

        Meghan moved to add a Reports Chairperson to the GCAA Officers. Linda seconded. Motion carried.

        Meghan moved to change the Officers Election meeting from February to October to align with National guidelines. Linda seconded. Motion carried.

VI    New Business

    Officer elections at October 21st meeting at the Garfield Heights Library at 7pm.

    National wants to know if there are any GCAA members who can attend a dinner with the Leadership Consultants in July.

VII    Adjournment

    Meeting Adjourned at 8:19pm.