

GCAA General Membership Meeting  
10/5/2016

Members Present: Mary Brooks, Heidi Landskroener, Janet Pawlowski, Linda Barath, Diane Chapman, Joy Visnjic-Flaherty, Patti Hupcey

Non-Members Present: Erin Burke

- I. Call Order
  - a. Meeting called to order by Patti at 7:00pm
- II. Resolution/Creed
- III. Welcome
- IV. Officers Reports
  - a. President
    - i. Alpha Xi pinned 16 women
    - ii. Currently there are 32 sisters in the chapter
    - iii. Interviews will be October 29 at 9am
    - iv. The test will be November 7th at 7pm
    - v. Unity Night is November 17th at 6pm
    - vi. Initiation is November 18th at 6pm
  - b. VP Membership
    - i. Linda has been adding members to the Facebook account
    - ii. Linda has updated the roster, including the two sisters who joined at the recent Alumnae-Collegiate Trivia Night
    - iii. Diane has the list of "lost" sisters
    - iv. Cross-checking email addresses continues
  - c. VP Programming
    - i. Founders Day 2017 will be April 28th at the Holiday Inn in Independence OH
    - ii. Holiday Party will be December 2 at 6:30pm at Mary's house. White elephant exchange with a \$20 limit
  - d. Treasurer
    - i. \$400 in checking
    - ii. 31 dues-paying members
    - iii. Linda set up the Lynchcreek holiday wreath/greenery fundraiser
    - iv. Possible paint night as a fundraiser
  - e. Secretary
- V. Old Business
- VI. New Business
  - a. ~~Alumnae Relations—Shelby Roberts~~

- b. Vote – Officers
    - i. President-Patti
    - ii. VP Membership-Diane & Erin
    - iii. VP Programming-Janet
    - iv. Treasurer-Linda
    - v. Secretary-Heidi
    - vi. Passed by acclimation
  - c. Vote – By laws changes
    - i. #7 E (new section): Added a reports manager position
    - ii. #10 E (new section): Elections should take place at a pre-determined meeting to be held between September 1 and December 1.
    - iii. Motion to accept made by Heidi. Seconded by Linda . Passed by acclimation.
  - d. Harbor Lights
    - i. Linda will supplement the baskets
  - e. Tracey suggested a Paint Nite activity
    - i. Janet suggested we could do this in the Spring
  - f. GCAA event: Wine Under the Stars, November 19 at 7pm
  - g. Next General meeting February 22,2017 at 7pm at CCPL-ParmaSnow
- VII. Adjournment
- a. Meeting adjourned at 8:00pm