



GAMMA RHO CHAPTER (AGS)

General Meeting Minutes 09/05/02

Time: 16:32 – 17:32

Place: College of the Redwoods, Del Norte Residence Hall

In Attendance: Dr. Justine Shaw-Advisor, Mj Goble-President, Patrick Cross-2nd Vice President, Charlotte Peters-Secretary, Jovone` Lende, Jim Tenney, Melissa Hanks, and Monica Conners

Agenda approved.

Consent Calendar:

1. Mj asked that 1.4 be pulled from the Action Items for discussion. No one opposed.
 - a. Mj mentioned that other chapter bylaws indicate what type of meeting format they will follow. Our bylaws do not state what type of meeting format the chapter will follow, and Mj was wondering if we should include a meeting format to the bylaws before approval. Many of the members did not feel it was necessary and that whoever is chairing the meeting should determine the format.
 - b. Jim wanted an explanation for Article 8, Section 1d as to why it had to be addressed in the bylaws. Mj said she would explain after the meeting, and the wording was changed to reflect his earlier comments.
 - c. Melissa wanted to know why the names of those people who had worked on the bylaws were not acknowledged. Mj stated she had not seen that format taken by other chapter bylaws. Justine suggested the acknowledgements be listed as 'Executive Board' to which there were no objections.
 - d. Action Item 1.4 was put back on the Consent Calendar after discussion and approved unanimously as it stood.
2. Action Items 1.1, 1.2, 1.3, and 1.5 were approved unanimously.

President's Report:

- 2.1** The CR News is still in circulation for the fall semester.
- a. Is anyone interested in writing an article for the upcoming issue?
 - b. Jim volunteers to write an article showcasing AGS for the October issue.
- 2.2** Mj has been passing out Papa Murphy discount cards for members to sell.
- a. The Executive Board met during the summer and decided that selling Papa Murphy discount cards would be a good fundraiser for AGS.
 - b. Mj initially purchased 50 cards at \$1/card. AGS will sell the cards for \$5/card.
- 2.3** Discussed possible service projects for the semester.
- a. We could do another beach cleanup.
 - b. There is a possibility of working with the Humboldt County Breast Health Project (or Program) (HCBHP) to promote breast cancer awareness.
 - c. Patrick is still interested in hosting a diabetes panel with the aid of Beth Schatzman and having a glucose check station (provided for a fee).
 - d. Mj listed past projects hosted by AGS.
- 2.4** Mj brought up the idea of selling T-shirts to sell to students and at conferences.
- a. Justine warned about the risk of investing money and getting stuck with the leftovers.
 - b. Jovone` brought up the concern that people may not want to buy a shirt that has a club logo. Discussed options to represent AGS by incorporating a theme along with the CR or AGS logo.
 - c. Members supported the idea though, and Mj will research costs further. Charlotte will assist in design.
- 2.5** Mj passed around the finished brochure.
- a. A decision was made to hold off on passing the brochure out to the public until the application and website are ready.
- 2.6** The banner is still a work-in-progress from the previous semester.
- a. The AGS shield is causing printers the most trouble. 'As is' the shield resolution degrades when it is enlarged for the banner.
 - b. It was suggested that we either invest our money in having the banner graphic artists work with the shield or remove the shield from the vinyl banner and only have the shield on the silk banner.

2.7 Mj has been working on acquiring a display case for AGS. She met with Paul DeMark to discuss obtaining one located by the bookstore to showcase the Gamma Rho Chapter.

- a. Paul DeMark possesses the smaller cases for publicity, but he will relinquish one case if we need it.
- b. A.S.C.R. possesses the larger cases. Mj will meet with the A.S.C.R. Advisor, Jean O'Hara to inquire about obtaining one of the cases, preferably the one on the right.

2.8 The 1st Vice President, I.C.C. Rep., and Treasurer positions are still vacant.

- a. Patrick talked about what it takes to be the I.C.C. Rep.
- b. Mj would like to take the Treasurer position as part of a class project.
 - i. There were no objections just as long as another officer signs off on financial transactions where there might be a conflict.

Treasurer's Report:

5.1 There is approximately \$500 in the budget, not including recent transactions.

Secretary's Report:

6.1 Suggested getting involved with the Adopt-A-Highway program as a service project.

- a. Members seem interested and want to start the process.
- b. The program involves picking up litter along a section of highway for a two-year contract.
 - i. Cal Trans provides a placard with our name on it that will be displayed along our section of highway.
 - ii. Cal Trans provides the necessary equipment and safety training.
 - iii. There is no cost to the chapter.
 - iv. Once the contract is up, the placard is given to the chapter.

6.2 The website is still a work-in-progress.

- a. I am still ironing out the kinks, adding information and updating information to the site.
- b. The site will be placed on a temporary URL for internal review by the advisors and members and then it will be placed at the permanent URL.

Advisor's Report:

7.3 Justine's Comments:

a. Justine stated that the Officers had worked hard over the summer, and their efforts were reflected in tonight's meeting. Keep up the good work!

Announcements:

10.1 Next general meeting will be Mon., September 16 at 4pm.

10.2 Dues are due by October 18.

a. For continuing members, \$20 dues are to be deposited at the Cashier's window and the receipt turned into the AGS mailbox along with a copy of the summer/fall grades.

b. For initial members, \$20 dues are to be deposited at the cashiers office and the receipt turned into the AGS mailbox along with a copy of transcripts and an application.

10.3 Last day to add classes is September 06, 2002

10.4 Last day to drop classes and receive a refund is September 06, 2002

10.5 Last day to drop classes without a "W" is September 06, 2002

Meeting Adjourned.

'To Do' List:

1. Mj
 - a. Contact ASCR advisor for display case.
 - b. Research T-Shirt information
2. Charlotte
 - a. Work on website.
 - b. Send off application for Adopt-A-Highway.
 - c. Update application.
3. Jim
 - a. Write article for CR News.
4. Everyone
 - a. Sell Papa Murphy's discount cards.
 - b. Consider filling an Officer position.

Charlotte Peters
Secretary
Gamma Rho Chapter
Alpha Gamma Sigma