



GAMMA RHO CHAPTER (AGS)

General Meeting Minutes 12/05/02

Time: 16:40 – 17:32

Place: College of the Redwoods, Lakeview Room (Cafeteria)

In Attendance: Dr. Justine Shaw-Advisor, Mj Goble-President, Patrick Cross-2nd Vice President, Charlotte Peters-Secretary, Adie Baker-I.C.C. Rep., Jovone` Lende, Jim Tenney, Diane Kerr, Diana Newett, and Monica Conners

Amendments to the Agenda:

1. Mj wanted to add 2.10 (business cards), 2.11 (scholarships)
2. Adie wanted to add 8.2 (fund raising)
3. Agenda passed unanimously with changes.

No guests to recognize.

Consent Calendar:

No action items were placed on the Consent Calendar.

President's Report:

2.1 Mj has talked with Chris, a VP of PTK, about doing a joint project in the spring.

- a. Justine suggested doing the food drive with PTK.
- b. Mj suggested doing the Diabetes Forum with PTK.
 - i. Patrick and Jovone will research information for the Diabetes Forum (i.e. is there a nationally recognized diabetes day? Diabetes information)
- c. The Forum display case was approved for us to use in February for membership drive and April for the canned food drive.

2.2 Spring conference updates.

- a. Miller Farms sells Redwood seedlings for 75 cents each and there is no minimum order. They carry them year 'round.
- b. There have been suggestions to sell glass pipes at the conference and put a Redwood tree emblem on them.
- c. Justine has volunteered to put on another presentation and charge admission to help raise money for AGS.

- 2.4 Ahn Fielding approached Mj for help with raising money for CASA (Court Appointed Special Advocates)
- We do not need to solicit money from people. We would ask people to submit their Safeway club card numbers to us.
 - Every time someone used their Safeway card, Safeway has agreed to donate a percentage of the proceeds to CASA (E-Script).
 - Mj suggested coordinating the fundraiser with our membership drive.
- 2.5 We've received positive feedback on our commitment to Adopt-A-Highway.
- PTK is also doing AAH from Loleta to Hookton Road going northbound.
 - Mj thanked everyone for their help with the cleanup.
- 2.6 A.S.C.R voted unanimously to give AGS one of the display cases by the bookstore.
- Jean O'Hara, Justine, and CR VP Lawson have all signed the key request form. Mj submitted it to maintenance.
- 2.7 Charlotte and Mj have been working on a submission for the CR catalog, which was started a year ago with Jim.
- An email will be sent out of the submission for members to review.
 - The submission deadline is this December.
- 2.8 As of next semester, Jim will be enjoying the greener pastures up at HSU.
- Jim was recognized for his long-standing dedication and service to AGS. He has given AGS a lot of valuable input and effort in keeping the Gamma Rho Chapter going on campus.
 - Mj presented Jim with a card and gift on behalf of all the members.
- 2.9 Mj requests that all members and advisors submit their school/work schedules into her by the end of the month so she can come up with spring meeting dates and times.
- Please submit times you would not be available to come to meetings. Mj works hard to get a meeting schedule that will accommodate as many people as possible.
- 2.10 Mj passed around a contact sheet of business cards for the officers.
- The printing office is currently working on changing the format of the card.
- 2.11 Ahn Fielding approached Mj with information about the Jack Kent Cooke Foundation scholarship.
- The scholarship is for up to \$30,000 and seeks students with high GPAs and strong community service.
 - The deadline is January 17, 2003. Applications need to be submitted to Ahn Fielding.
 - The student has to be recommended for this scholarship by a staff/faculty member.

- i. Students cannot pick up the application materials. Only the staff/faculty member recommending the student can pick up the application.

2nd Vice President's Report:

- 4.2 There will be another membership drive in February and Patrick wants to start the coordination early this time around.
- a. Patrick would like to have everyone give him the dates they could sit at the booth.
 - b. The application will be due February 28.
 - c. Patrick would also like to get ideas on what we can bake for the bake sale at the first booth date.
- 4.3 Patrick wished everyone a happy holiday and praised the work on the display case.

Treasurer's Report:

- 5.2 The business office is backlogged, so not all of the AGS transactions have gone through.
- a. To date the budget is \$83.44; however, more deposits still need to be posted and we need to pay All Points for the Adopt-A-Highway logo, which should leave us with less than \$10.00 in the account.

Secretary's Report:

- 6.3 The website is updated on a regular basis.

Advisor's Report (Justine):

- 7.3 Justine awarded Charlotte with the Grand Gamma Rho'er award for Fall 2002.

I.C.C. Rep's Report:

- 7.2 Adie talked with her mother who is a member of the Rotary Club and received suggestions on how to approach the Rotarians for money.
- a. The Rotarian President of each local chapter (club) needs to be contacted, and we need to apply for a grant.
 - i. We need to state why we need the money, what are we doing, what are our plans, etc.
 - ii. Other clubs have been successful in receiving money in the past.
 - b. Adie will email Terri Clark, CA Rotary Governor, for email information.
 - c. The expense for the spring conference will be \$175/person based on 4 people/room.
 - i. If fewer than 4 people are in a room then the cost per person will increase.
 - ii. The price includes lodging, meals, and registration.
 - d. Mj informed the membership that our website is on the state website's links page.
 - e. Mj found out that other chapters have teamed up with Kiwanis for money.
 - i. Mj will research more on the subject.

Announcements:

- 10.1 Next week is finals week.
 - 10.2** Sunday, Dec. 15 at 10am, forum display case breakdown
 - 10.3 Tuesday, Dec. 17 at noon, Adopt A Highway cleanup #2
 - 10.4 Dec. 25, Merry Christmas
 - 10.5 Dec. 29, deadline for January Adopt A Highway dates
 - 10.6 Dec. 30, Happy Birthday Jim
 - 10.7 Dec. 31, Happy Birthday Charlotte
 - 10.8 Jan. 1, Happy New Year
 - 10.9 Jan. 2, Winter term begins
 - 10.10 Jan. 27, Spring semester begins
- 11.0 Meeting Adjourned @ 17:32

To Do List:

- 1. Mj
 - a. Contact Kiwanis

- 2. Adie
 - a. Contact Rotary governor
 - b. Contact local chapters

- 3. All members:
 - a. Submit schedules to Mj for meeting dates
 - b. Submit membership booth dates to Patrick

Charlotte Peters
Secretary