



GAMMA RHO CHAPTER (AGS)

General Meeting Minutes 10/21/02

Time: 16:11 – 16:39

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

In Attendance: Dr. Diqui LaPenta-Advisor, Patrick Cross-2nd Vice President, Charlotte Peters-Secretary, Jim Tenney, Nathaniel Page, Diane Kerr

AGS members/advisors introduced themselves since we had 2 new members attend the meeting.

Amendment to agenda:

1. Charlotte wanted to add 6.6 to the agenda to talk about the website.
2. Agenda approved with changes.

Consent Calendar:

1. Diane pulled Action Item 1.1 out for discussion.
 - a. Diane wanted to know what the additional \$15 was being used for in regard to the Adopt-A-Highway logo.
 - b. Charlotte explained that the chapter had decided to add a custom logo to the Adopt-A-Highway sign and we would need to pay for the custom logo. AGS had already approved \$85 to cover the estimated cost of the logo at the last meeting and an additional \$15 is needed to cover the total logo cost.
2. Action Item 1.1 was put to a vote and it was approved.

2nd Vice President's Report:

- 4.2 Executive Board Officers met on October 11, 2002 to discuss ideas for next semester's membership drive.
 - a. The Executive Officers talked about having a bake sale in conjunction with the membership drive to help attract people and raise money.
 - b. The bake sale would only be held at the first and last membership week due to the time and effort involved in setting up the bake sale
 - c. Diqui mentioned that there is a restriction on selling food near the cafeteria. We would want to host the booth at the LRC when we have the bake sale and in front of the cafeteria when we don't have the bake sale.

- d. Charlotte suggested that we wait and see who is willing to commit to the membership drive before we start scheduling how many times we have the booth set.
- e. Patrick will start coordinating next semester's membership drive earlier.

4.3 Patrick thanked everyone for their hard work and felt that the drive went well.

Secretary's Report:

- 6.2 AGS is committed to doing the clean up for the Autumn Vintage Wine Gala on Sunday, November 3rd.
- a. Ahn Fielding, the gala coordinator, would like to have a list of names for those members participating by Tuesday, October 22. If anyone is interested, please contact Mj. You are still welcome to join us at the last minute if you want.
- 6.3 The next dunes restoration is scheduled for Saturday, November 2nd.
- a. Unfortunately, the following day will be the Wine Gala clean up so members may not want to do both events. It is recommended that if members are torn between which event to do that they choose to do the Wine Gala clean up, because our presence would be much appreciated there and there will be other dates available for dunes restoration.
- 6.4 The Adopt-A-Highway paperwork has gone through the channels at CalTrans, so we officially 'own' a section of highway between Fields Landing and CR going southbound.
- a. Mj and Charlotte will need to attend a CalTrans sanctioned safety training session before AGS can participate in any clean up. We hope to have the training done either this week or next.
 - b. Once Mj and Charlotte have completed the training, they will need to train the members on safety before the clean up sessions begin.
 - c. We are committed to clean the highway section 6 times a year and Mj is working on a tentative schedule of 1 clean up every 2 months.
 - d. The first clean up may be in late November.
- 6.5 Mj has contacted Ann Holcomb of Food For People, Inc. and requested 11 barrels for the upcoming food drive. Ann has not yet responded.
- 6.6 The CR server is up and running, but due to the time involved with keeping it running, Brian VanPelt, CR's webmaster, hasn't had time to upload the website updates when he gets them. Therefore, some of the information may be slightly outdated.
- a. Brian is working on getting a FTP login for the AGS webmaster so that she can login in directly to the AGS website and upload any changes quicker.

Advisor's Report:

7.1 Diqui LaPenta

- a. Justine still hasn't received word from the State Advisory Board about receiving a deference from attending the advisors conference due to lack of funds and time.
- b. All advisors are committed to getting the students to the Spring conference next semester.
 - i. To save on money, we could take a CR van.
 - ii. CR has a lodging agreement with the Presidio in the Bay Area where we could stay at the youth hostel for ~\$10/night.
 - iii. Diqui will look into the lodging agreement and get the dates of the conference.

Members-at-large:

9.2 At the last general meeting, Jim Tenney had been unsuccessful in contacting the CRNews about an article submission. Justine had been interviewed by someone from the CRNews, so Jim gave her a copy of the article for her to pass on to the reporter.

- a. After Justine contacted the CRNews, Jim received word that the CRNews is currently working on the layout for the upcoming issue. He was also told that there would only be 2 issues this semester; the first of which was already printed. Since the CRNews didn't contact Jim in time for the 1st issue, Jim will have the article ready for the next issue which will be coming out in mid-November.
- b. Jim has a rough draft of the article which outlines what AGS is, what projects we have done, are doing, and will do, and an invitation to join AGS.
- c. A copy of the article will be given to Mj for review.

Announcements:

- 1. Don't forget to turn your clocks back 1 hour Sunday night for Daylight Savings.
- 2. The CR football team won the homecoming game 21-0 vs. Mendocino.

To Do List:

Diqui:

- 1. Check about lodging at the Presidio for the spring conference.
- 2. Check about using the CR van for the spring conference.
- 3. Check AGS state website about conference dates.

Charlotte Peters
Secretary