



GAMMA RHO CHAPTER (AGS)

Executive Meeting Minutes 02/08/03

Time: 15:10 – 16:20

Place: Marie Callendar's Restaurant

In Attendance: Mj Goble – President, Adie Baker – 1st Vice President, Patrick Cross – 2nd Vice President, Charlotte Peters – Secretary

Mj – President:

1. Congratulations to Adie on her bid as 1st Vice President
2. Mj announced that we made a \$200 profit at the bake sale!
3. All officers agreed to give CASA the donation money (\$25 so far) that was raised during the membership drive.
 - a. Mj will present Ahn Fielding with the donation after our next bake sale.
4. We will need a 'cheat sheet' at the membership booth outlining AGS requirements and CASA.
5. Mj would like to amend the chapter by-laws.
 - a. She has found that students interested in joining are hesitant to join because of the service point requirement.
 - b. She would like to reduce the service point requirement for initial members from the 12-14 point requirement to 10 and allowing the members to earn the points however they want.
 - c. Many new members have less time to fulfill the service point requirement than continuing members because they join later in the semester.
 - d. Charlotte expressed concerns about complicating the by-laws and getting in the habit of revising the by-laws every time potential members have complaints.
 - e. Adie didn't want to be unfair to continuing members who have to earn the 12-14 points under strict guidelines
 - f. Adie suggested keeping the by-laws as is and reviewing the initial members' point requirement at the end of the semester to see if each member qualifies for Continuing Membership or not.
 - g. Mj would like to prevent end of semester reviews because it can be taxing to do case-by-case evaluations every semester. The 10-point amendment would be more 'cut and dry'.
 - h. Officers agreed to bring the amendment to the members for a vote. Mj will write up the amendment and email it to the members, so it can be voted on.

- i. In the meantime, we can let potential members know that this amendment is being proposed to the membership.
6. Mj and Charlotte were brainstorming about the newsletter and Adie and Patrick agreed with their master plan.
 - a. Patrick will write an article about the membership drive.
 - b. Adie will write an article about the Rotarac club she is involved in.
 - c. Charlotte will write about CASA and gather the graphics.
 - d. Mj will write about the Grand Gamma Rho'er award recipients and have a "President's Corner" article.
 - e. Mj will ask Diqui to write about HBNWR and Justine to write about her research at Yo'okop.
 - f. Mj will ask Diana to work on the layout of the newsletter.
 - g. The articles should be around 250 words.
 - h. Mj will check with printing services about the cost difference between B/W and color.
 - i. Have articles into Mj by Feb. 20, so we can get the issue into Jesse by Feb. 24th.

Adie - 1st Vice President

1. Adie has emailed the Rotary President of the Eureka and Arcata chapter about grants.
 - a. The Arcata chapter does not have a grant program and the Eureka chapter has not responded.
 - b. Mj suggested that Adie contact the Fortuna chapters (Noon and Sunrise chapter).
2. Adie has tried to contact Alice Walker to give a presentation for AGS.
 - a. Mj mentioned that Adie should contact David Holper since he hosts the CR Visiting Authors Series, and he may be able to get funds to bring in Alice Walker.

Patrick - 2nd Vice President

1. Patrick announced that the ASCR Music & Arts Fair would be held April 30 – May 2.

Charlotte – Secretary

1. Charlotte showed the officers a sketch of her nametag idea for submittal into the spring conference nametag competition.

To Do

1. Mj
 - a. Check printing costs
 - b. See if we can enter our products into competition at the spring conference
 - c. Write Grand Gamma Rho'er and President's Corner article
 - d. Ask Diqui and Justine to write articles
 - e. Write up by-law amendment
 - f. Write up membership drive 'cheat sheet'
2. Adie
 - a. Check in with David Holper about funds

- b. Check with Fortuna Rotary chapters
- c. Write article about Rotarac
- 3. Patrick
 - a. Write article about membership drive
- 4. Charlotte
 - a. Write CASA article and get graphics
 - b. Work on name tag

Charlotte Peters
Secretary
Gamma Rho Chapter
Alpha Gamma Sigma