



GAMMA RHO CHAPTER (AGS)

Executive Meeting Minutes 03/01/03

Time: 15:30 – 17:00

Place: Marie Callender's restaurant, Eureka

In Attendance: Mj Goble-President, Adie Baker – 1st Vice President, Patrick Cross – 2nd Vice President, Charlotte Peters-Secretary, Diana Newett – I.C.C. Rep.

President's Report:

- 1.2 Mj reported revenue from the bake sales.
 - a. We raised \$200 at the 1st bake sale and \$165 (\$45 goes to the F&NR Club for their baked goods) at the 2nd bake sale
 - b. People donated a total of \$30 for CASA. CASA also received 14 new e-Script accounts.
 - c. Mj will check with CASA about recognition for donations.
- 1.3 Relay For Life team ("Gamma Rays")
 - a. Mj and Charlotte attended the Relay For Life kick-off dinner and registered the Gamma Rho Chapter as a team. Diane Kerr was also present and is coordinating fundraising ideas.
 - b. We will be looking for people to join the team. We need a minimum of eight and maximum of 12 people to participate.
 - i. So far we have 5-6 people committed to the team.
- 1.4 Future membership events
 - a. We need to get a "FAQS sheet" together outlining AGS rules and requirements, so that we can ensure everyone is giving out the same information about AGS.
 - b. Mj briefly went over the requirements and grace period guidelines.
- 1.5 We discussed the membership status of two of our members.
 - a. Diane Kerr petitioned the Executive Board to be considered for continuing membership. Patrick Cross also petitioned the Board to remain as both a continuing member and officer.
 - b. After considering Diane's dedication to the club, we decided to grant continuing membership status and waive her cumulative GPA.
- 1.6 **SIDE NOTE:** This decision was overturned after it was realized that the member did not fulfill two of the requirements. We decided not to grant membership to Diane, but encouraged her to reapply in the fall.
 - a. Continuing membership status was granted to Patrick after his dedication into consideration; however, due to his semester GPA, the Board deemed it prudent he resigns as 2nd Vice President.

- 1.7 Mj brought up the idea of revising the chapter by-laws regarding AP credits for high school students.
 - a. As is stands now students entering CR straight from high school can join AGS if they were a member of the California Scholarship Federation or completed 6 units in AP coursework.
 - b. Mj felt the wording wasn't clear as to whether the by-laws stipulate that the AP units were counted if the AP course was passed regardless if the AP test was passed.
 - c. The Board decided to keep the policy as is-requiring only the passing of AP courses.
- 1.8 Mj updated everyone on the status with the state conference.
 - a. Chapter members will not be able to compete for scholarships this year because we are not in good standing with the state. We are required to attend 2 conferences per year, which we have not done this past year.
 - b. We still need to send a member and an advisor to the spring conference in order to regain good standing for next year.
 - c. Mj lobbied ASCR for \$500 to help cover conference costs; it was approved.
 - d. It was proposed that we establish our own scholarships in the fall semester (1 service-based, 1 academic-based, and 1 service/academic based) to follow suit with the state chapter. Scholarships will start at \$100 each.
- 1.9 Mj updated us on the upcoming Women's Herstory Month celebration.
 - a. Events celebrating women will be held at CR on Tues, March 18 and Wed., March 19. The place for the events is not concrete yet, either the Forum Theatre or Lakeview Room.
 - b. The CHOICE project will do a discussion on the targeting of women by cigarette companies through advertising.
 - c. Diana suggests Francine and Nymiah as a potential band.
 - d. We will host a movie "Alice doesn't live here anymore" for free, but sell popcorn and soda to raise scholarship funds.
 - i. Deborah Syrdal will be facilitating discussion on 3rd Wave Feminism.
 - e. Adie will look into getting a popcorn popper and seeing if the Rape Crisis center would be willing to come to the campus.
 - f. The CHOICE project will cover the cost of supplies if the event is declared as being "Smoke-free".
 - g. ASCR will hold a barbeque on Wednesday from 11-1pm in front of the old library.
- 1.10 Mj followed up on the permanent membership application.
 - a. Apparently the state does not have an application for permanent membership; the local chapters are responsible for drafting their own application.
 - b. Once a member is considered a permanent member by the chapter, they are considered a permanent member by the state.

1st Vice President's Report:

No report

2nd Vice President's Report:

1. Patrick is researching the possibility of having women singers come to the campus.

Secretary's Report:

1. Mj single-handedly wrestled a FTP site for Charlotte to update the website from home.
 - a. The time lag in which the updates hit the website will be much shorter now.

Charlotte Peters
Secretary