



GAMMA RHO CHAPTER (AGS)

Officers' Meeting Minutes 08/16/02

Time: 19:00 – 21:00

Place: Jim Tenney's apartment

In Attendance: Mj Goble – President, Patrick Cross – 'Acting' 2nd Vice President, Charlotte Peters – Secretary, Melissa Hanks, and Jim Tenney

Mj – President:

- 1) Mj presented the idea of a fundraiser selling Papa Murphy discount pizza cards.
 - a) Papa Murphy issues discount cards offering \$40-\$50 savings on pizza purchases.
 - b) Mj will propose that the Gamma Rho Chapter purchase 50 cards at \$1.00 apiece. The cards can be sold to the public for \$5.00 each.
 - c) Surplus cards can be refunded back to Papa Murphy's.
- 2) Mj found out that the Gamma Rho Chapter is a non-profit organization because we are a CR foundation account.
 - a) As a non-profit organization, the Gamma Rho Chapter may be entitled to various discounts throughout the community and state.

AGS Bylaws:

1) Article VII (Duties of Officers):

- a) Duties for the President, 1st Vice President, 2nd Vice President, Treasurer, and Secretary were revised.
- b) Section 6 was added to introduce the Executive Board members and their duties.

2) Article VIII (Appointed Positions):

- a) Article was modified to include the duties of the Executive Board and appended to Article VII as Section 6.
- b) Article title was changed from Executive Officers to Appointed Positions.
- c) Article sections added to introduce the Inter-Club Council Representative, Webmaster, and Newsletter Editor as appointed positions.
- d) Duties of appointed positions outlined.

3) Article IX (Advisors):

- a) Establishment and Amendments content moved to Article X.
- b) Article title changed from Establishment and Amendments to Advisors.
- c) Article sections added to outline the duties of the advisors, which was adapted from the AGS state list of advisor duties.

4) Article X (Establishment and Amendments):

- a) Some sections modified for clarity.

Charlotte Peters
Secretary
Gamma Rho Chapter
Alpha Gamma Sigma