**Alumnae Chapter Meeting August 12, 2017**

**1. Welcome and Introductions**

a. 12:50 PM called to order

**2. Women in attendance**

a. Danielle McDonald, Shannon Urban, Nancy Montgomery, Deanna Bullard, Karen Urette, Wendy Swertfeger, Jennifer Gianonne, Nellann Meek, Rhonwyn Ratchford, Cathy Cochran, Bette Newberger, Pat Benjamin, Billie Trocke, Diana Vickers, Brenda Riggins, Janet Ruppert, Julie Melnyk

**3. Recording Secretary** - Julie Melnyk -- Reading & Approval of April Minutes

a. Karen Urette moved, Danielle second – approved

b. Julie will start sending out all minutes to dues paying members

**4 Officer Reports**

**a. President- Nancy Montgomery**

i. BIG NEWS! Chapter House at USF!! Thanks & Applause to Cathy, Shannon, Julie & Karen for all their work to make this happen!! Today is move in day!

ii. First New Young Alum Gathering was held in April- NEW MOON, NEW CONNECTIONS launched!

iii. Chapter’s Standing Rules Revisions Committee—will review and vote today

iv. Report on First State wide/Florida Alum Chapter Gathering Held in May

1. Every alumnae chapter is now on our distribution list so that they know what we are doing, the same has been reciprocated by other alumnae chapters.

2. Met in Orlando – had Lakeland, Orlando, Gainesville, Tallahassee, Jacksonville in attendance

v. Syracuse Triad Event -Possible Date March 24th or Feb 3rd? at Bahama Breeze

1. Discussion about either date, which is better for people? Overall, people like the idea of the luncheon.

2. Planning on March 24th – mark the lunch on your calendar

3. Will be at the one on Courtney Campell Blvd

vi. Nominations for Karen G. Urette Community Impact Award- due Sept 30th

1. Forms for nominations were passed out

2. Can turn-in to Nancy via email or mail

3. E-Board will meet to select the individual at their next meeting

4. Recipient will be announced at Founders Day

vii. Need to select a nominating committee

1. President, VP, Secretary, Treasurer for the biennium

2. 3 people for the nom com—

a. Bette Newberger

b. Danielle McDonald

c. Wendy Swafager

**b. Vice President/Membership – Shannon Urban**

i. Membership- We ended last year with 107 International Dues and 37 Local Chapter Dues PAID!!!

1. Involvement has been increasing over the last year

2. Have about 12 Life Loyal members in the Tampa Chapter.

ii. Website Updates – take a look! http://tampabaygammaphibeta.weebly.com/

1. Added a photo page on to the website. This is a section for the older pictures from events about a year ago

2. Will be updating more officer information (committee chairs, etc)

3. Add other local alumane chapter’s Founders Day to our calendar or collegiate support

iii. Fall Sister Spotlight, found under the “About Us” section of the website

1. Have decided to spotlight Cathy Taulbee

**c. Vice President/Programs Chair –Alana Bott**

i. Aug 16th-23rd -UF Recruitment (Tampa alums helping w/pref on 22nd)

ii. Aug 23rd -New Moon/New Connections Event

iii. Aug 26th – Sept 4th USF Recruitment

iv. Sept 17th –Eta Eta House Dedication 1-3 pm SHOULD HAVE LOTS OF alumnae there!

1. Danielle McDonald will be speaking at the dedication

2. Some of IH/FMC will be coming from Denver

v. Oct 1st -USF Alum & Me Event – not confirmed with EE yet

1. Preferred date

vi. Oct 22nd Brandon Area gathering/lunch -TBD

vii. Oct 28th -Cancer Walk & Lunch at Hooters Channelside Afterwards

viii. Oct 29th – USF Alum & Me Event -not yet confirmed with EE yet

ix. Oct ?? -Possible Pumpkin Carving/Wine Party?

1. Only about 4 interested

x. Nov. 12th – Founder’s Day Brunch 2pm @ TTCC

1. Discussion about having a joint Founders Day with Eta Beta and the Lakeland Alumnae

xi. Dec. 9th -Ornament Exchange- Mitchell’s Fish Market 11:30am (Westshore Mall)

1. We would like to wear ugly Christmas Sweaters

xii. Dec. 17th – Sprinkles or Holiday Huddle w/ Collegiates- Not confirmed with Kelli yet xiii. Jan 13th - Alum Chapter Meeting/luncheon at Karen Urette’s

xiv. March 24th -Proposed date for Syracuse Triad luncheon at Bahama Breeze

xv. April 7th or 14th Alum Chapter Meeting

1. Either date is fine, Cathy Cochran is going to be hosting

xvi. May 5th or 6th -- Cinco De Mayo or Kentucky Derby party

**d. Treasurer –Rhonwyn Ratchford**

i. Bank Balance started at $4569.17

ii. New Budget for 2017-18

1. Decreased collegiate chapter support and GOTR

2. Biggest expense is Convention (will have us at a deficit of -$1300)

3. Motion to accept the budget – Danielle McDonald, Second by Karen Urette

iii. Collegiate Support - $200 sent to UF to purchase needed dessert plates, $100 for Fla Southern Eta Beta to get New Frames for Pics of Founder’s. Holding $300 for Eta Eta until House Dedication in Sept.

**5. Appointed Chair Reports**

**a. Standing Rules Revisions Committee Report**

i. Change 1 – September meeting to August/September meeting

1. Motion by Karen Urette to amend the 1st proposal so that it reads “September meeting to August/September meeting”. Seconded by Wendy, all approved

ii. Change 2 – Voted two years ago to make it the Communications VP

iii. Change 3 – Update current amount of dues

iv. Change 4 – Change wording for the way that dues are collected/paid

v. Motion to accept all 4 amendments by Danielle McDonald, Seconded by Shannon Urban

**b. Alum/Collegiate Relations & Philanthropy –Kelli Burns**

i. October 7, GOTR fundraiser. Progressive dinner at Hyde Park. (Bar Taco to Goody Goody to Sprinkles)

ii. We will continue to have collections for Fall Recruitment Supplies & GOTR Basket Raffle, Winter Campfire Supplies, and Spring GOTR fundraising

iii. GOTR is turning 20 years old! Serving 179,000 girls – 5K held Sat. Dec 10th & Sat May 6th

iv. Collegiate Support - $200 sent to UF to purchase needed dessert plates, $100 for Fla Southern Eta Beta to get New Frames for Pics of Founder’s. Holding $ for Eta Eta until House Dedication.

v. USF Housing Report & Facilities Conference–Shannon, Julie and Cathy

1. In need of patio furniture. Anything that is not glass. Would like if you can donate furniture just for the labor day weekend

vi. USF Recruitment & Chapter News

1. Sunday, 8/27 – 9-1:30 PM. Need 1 person

2. Sunday, September 3rd – 9 – 1:25 PM. Need 2 people

3. Looking at a NM class around 50

vii. Fla. Southern Update and UF Fall Recruitment (at the ATO house again. Yeah!)

**c. Communications Team –Christie, Cathy, and Shannon**

i. How do you like the Evites and the Monthly Crescent Moon Communications?

**d. Alumnae Panhellenic – Lisa Weisbrod- TAPA Events, Shannon-Clearwater Panhel**

i. All dates are updated on the website for all three Panhellenic groups

**e. Fund Raising – Garage Sale -Sat. October 14th**

i. Collect items and bring to Board member’s home or the Sept. 30th Board Member meeting

ii. Nancy Montgomery offering her house – in original Carollwood.

iii. Asking for volunteers to work from 7 AM – 1 PM

iv. Want 2 or 3 sisters there at a time

**f. Area Hosts –Brandon Lisa Oliver, and Pinellas Kathy Hardwick**

**g. Lisa Weisbrod did alumnae chapter t-shirts. We will talk more about potentially having these available for sale.**

**6. NEXT CHAPTER MEETING WILL BE:** January 13th

**7. NEXT BOARD MEETING:** Saturday, September 30th 11:30am -1:30pm at Chicken Salad Chick

**8. Meeting adjourned at 2:15 PM**