**Alumnae Chapter Meeting**

**August 13, 2016**

1. Welcome and Introductions
   1. 3 new Gamma Phi’s introduced
2. Secretary- Reading of Minutes
   1. Moved to table reading of minutes (Cathy)
3. Officer Reports
   1. President- Nancy Montgomery
      1. Convention Report
         1. 58 bi-law amendments
         2. Largest change is the structure of international council to a 1 president and 6 VP structure. So that it will be more of a visionary board and the day-to-day work will fall to IH staff members
         3. Nominating committee has changed from regional to just a committee of those who apply and not structured just to geographical area. They will now go out to the events in order to seek out those who may be qualified and get to know the potential candidates. More of a two-year process less of a one weekend.
         4. Life Loyal Membership was instated. One time $299 fee so that it can be better invested and used by the sorority.
         5. Only Alumnae who have paid their dues or are Life Loyal members will now receive the Crescent. It will still be available online but we will no longer be mailing to alumnae that do not pay their dues.
         6. Nancy represented us on the resolution committee. Multiple resolutions that went through looking at the legacy program and chapter milestone celebrations, and notices to alumnae that they can still pay at the local chapter dues level.
         7. Next convention is in Dallas
         8. Laurie Capria was in the memorial ceremony
         9. Motto was clarified to “Founded On a Rock”
      2. Chapter’s Standing Rules Revisions –Committee?
         1. Bette and Cathy volunteered to work on the committee of looking over the Standing Rules
      3. Florida Alumnae Gathering
         1. Nancy sat with the other Florida Alumnae at Convention, thought about getting us all together. Maybe Orlando? Shannon and Nancy working on this.
      4. Kudos & Call for Chapter Ideas
         1. Shannon – done a great job on the website, by making additions to the pages
         2. Kristie – getting a monthly newsletter out
         3. Cathy – did submit things to the Crescent
         4. Thank you all to getting us to this point in the year
   2. Vice President/Membership – Shannon Urban
      1. Membership- Local Dues, Intn’l Dues or Life Loyal
         1. Dues are due now and due forms are available. You can also do it online! The link is on the FB. In the store section you can pay international and local dues. Dues are due by 11/6/2016
         2. Life Loyal is directly through the Gamma Phi Beta International Website
         3. We can do all necessary payments through the website
      2. Online Mem Form/Fill and Sign
         1. Trying to update the online membership form, Shannon is going to be changing it to a process where individuals can email it in.
         2. www.TampaBayGammaPhiBeta.weebly.com
   3. Vice President/Programs Chair –Alana Bott
      1. September 10th GOTR Flavor Run
      2. September 11th Gone with Wind Movie & Dinner
         1. Gamma Phi Beta Diners Club – try to get together once a month outside of chapter events, bring friends or spouses, Alana tries to find different restaurants, etc.
         2. This will be in color at Tampa Theater
         3. Costs $10 and Alana is going to do a group order, it does sell out so tickets will need to be purchased in advance. You must pay $10 by August 20th to Rhonwyn. You are able to do it yourself as a walk up but the showing does sell out. The movie starts at 3:30 PM and it ends at 7:15 PM, there is a 15-minute intermission. Afterwards the group will be going to Bavaros in downtown.
      3. October 22nd Breast Cancer Walk
         1. Meet at Amalie Arena at 9:30 AM and do the 5K. Afterwards, everyone goes to Hooters at lunch in Channelside. Partners/friends are invited
      4. November 6th Founders Day –Billie and Veronica Co-Chairs—Raffle basket?
         1. Deadline – November 1st. You can pay online or with your member
         2. At the Temple Terrace Country Club. Brunch will be served.
         3. Eta Eta is invited and will be in attendance. Approximately 130 collegians and 20 alumnae in attendance.
         4. Alana has items that could make a raffle basket. If others have nice items or would like to pick up anything, please do.
         5. Alana moved to have a basket to raffle for GOTR – motion was seconded. Kelli Burns will be the point person to assemble items for the basket. Will potentially do a collegian and alumnae basket.
      5. November 12th Founders Walk/Run- register online
      6. December 3rd Holiday Lunch – register online
         1. Deadline – November 28th
   4. Treasurer –Rhonwyn Ratchford
      1. Bank Balance
         1. Ended with a bank balance of $4603.64
         2. Read through the full budget report. For the year we were at a little bit of a deficit but with our surplus we are still in the green.
         3. Dues – the executive board voted and brought it to the chapter for a full vote.
            1. Lisa Weisbrod moved to make the local dues $20 from $15. The motion passed.
      2. Budget review – Vote for Approval
         1. Discussion on convention. It will be $1000.00 per year, which will make it so we have $2000 for each convention to cover the delegate and hopefully a second individual.
         2. Lisa Weisbrod moved to not designate the $750 to collegiate chapters and we will determine that as the time arises. Motion was seconded, and it passed.
         3. We will be in the red if we do not have a fundraiser. Discussion on the fundraiser and garage sale.
         4. No questions or changes on the budget. Proposed.
         5. Motion and second to pass the budget, it passed. We are currently operating at a deficit.
      3. Income and Expenses since July 1st
4. Appointed Chair Reports
   1. Alum/Collegiate Relations & Philanthropy –Kelli Burns
      1. GOTR Events
         1. GOTR does programming for girls 3rd to 5th grade and the TB chapter also does a 6th-8th grade program. If you are interested in coaching, you are able to get involved with that. The program is not only about running but also learning about being a part of the community, part of a team, and being a strong girl.
         2. The Flavor Run is a fundraiser for GOTR. Kelli has set up a team and the link is in the newsletter. If you want to be on the volunteer team they will make a $30 donation to GOTR. Partners, kids, friends, etc are invited, if they participate a $30 donation will also be made in their name. September 10 at the Florida State Fairgrounds. It will be about 9 AM to 12 PM. Parking was about $5 last year. You can sign up for different volunteer areas through the link. Volunteer examples: Course, Finish Line, and Registration. You get a free t-shirt! Makes a lot of money for GOTR and it is a lot of fun.
         3. GOTR run will be December 10th. You can sign up to help out or just be a race buddy. Race Buddys help encourage all of the girls along the course and every girl has to have a buddy.
      2. USF Recruitment and Other Fall events
         1. Karen – recruitment camp starts tomorrow (8/14) and runs till Friday afternoon. Recruitment starts on the 27th and then goes till the 4th with Bid Day being 9/5/16. The first three rounds will all be held in the MSC and they will all be held in the student union. Rooms were drawn by chance. Preference will be in the Cypress Classroom. Panhellenic’s goal is 700 women to go through recruitment. As of Thursday they had about 400 registered. Will probably need some alumnae help and support with setting up for preference because it has to be set up on Saturday afternoon (9/3). The volunteering will be physically setting up and arranging the room. Contact Karen Urette if you are interested and available for that day.
      3. Florida Southern
         1. Year finished off well! The seniors planned a dinner with the local alumane chapter and invited them. It was a successful event. Recruitment is September 17, 18, 20, 21, 23, and Bid Day the 24th. Alumnae are needed but the times are not known yet. Snacks are needed and we have donated some. At about 70 members in Eta Beta. The campus is open for extension coming this Fall. Eta Beta cannot serve any food to the PNM’s, so they just serve water. You are able to come and setup and head home, you do not have to stay between the parties.
         2. Camp Fire USA is in Lakeland, there is a fundraiser on January 27 and 28. They have a BBQ cook-off that you can buy tickets too. There is also a dump cake station that you can volunteer at. Camp Fire USA is headquartered in Lakeland and the alumnae continue to support them. The alumnae also works with the zombie fest.
      4. UF 1st Recruitment - Car Pool to Gainesville on Tues. 8/23 help with Pref Set Up
         1. Recruitment camp started on the 10th and are currently using the ATO house for recruitment.
         2. They would like some help on Tuesday, 8/23 with helping for pref set up which will take place that day at 3:00 PM. If you’re interested in helping let Bette or Nancy know.
   2. Communications Team –Christie, Cathy, and Shannon
      1. Website –added Awards Page, usage, etc.
         1. Shannon – if you have won awards, let her know. Please send her the award and year that it was won.
      2. Evites
      3. Monthly Newsletter –feedback?
         1. Nancy – please send her your feedback on the newsletters and what you think of them.
   3. Alumnae Panhellenic – Lisa Weisbrod
      1. Clearwater Panhellenic – reception on 9/12 for alumnae chapter president
      2. Tampa Panhellenic –
         1. September 22nd at 6:30 PM, general meeting and networking. If you can make it please let Lisa know.
         2. October 20 – CPK general meeting and fundraiser. Starts at 6:30 PM
         3. December 8 – Ornament exchange. Starts at 6:30 PM.
         4. January 17 – general meeting and fundraiser
         5. February 18 – Tri-City luncheon
         6. March 2 – Fundraier.
   4. Fund Raising -Need Chair? Need ideas? Garage Sale or other?
      1. Motion (Diana Johnson) for us to have garage sale on 10/15 in North Dale, seconded by Alana. Motion passed.
         1. Cheryl has offered her location. Looking for an individual to chair the planning and organizing.
   5. Area Hosts Update - Brandon (Lisa) and Pinellas (Kathe)
      1. Lisa – was looking at doing an event in October for the area sisters. She is going to mail to the addresses that she has and hopefully will be able to get in touch with them. Is going to be looking for a new date in the new year.
      2. Kathe – did not share any updates.
5. Additional Points
   1. T-shirts for sale by Lisa Weisbrod. Multiple options passed around. They are Tampa Bay Alumnae t-shirts. The more that we sell, the cheaper that the options become. Information was passed around and collected by Lisa. If you are interested in one – please contact Lisa.
6. NEXT MEETING WILL BE:
   1. Typically a chili lunch. 1/14/2017. Bring cake mix and pie filling for the dumpcake event at Lakeland. Vanilla or yellow cake mixes. Any kind of pie filling is good.
      1. Host offers – Karen, Billie, Lisa Oliver