1. **Welcome**
2. **Elected Officer Reports**
   1. **President – Kelsey Paris**
      1. August 2021 Meeting Minutes
         1. Voted to pass on the reading of the August 2021 meeting minutes.
      2. Happy New Year!
         1. Kelsey wished everyone a happy new year and thanked Alana and Karen for their contributions to our chapter for the past 40 years. Kelsey then played a video for Karen and Alana with pictures and well wishes. The video will be posted on social media at a later time and in the February newsletter.
      3. Voting – Standing Rules Amendments
         1. Vote passed to accept the new amendments to the standing rules.
      4. Voting – 2022-2024 Executive Board
         1. Vote passed for the slate of new executive officers for 2022-2024, new officers will be as follows…
            1. President – Bernadette Hinz
            2. Vice President – Danielle McDonald
            3. Treasurer – Rhonwyn Ratchford
            4. Communications Chairwoman – Shannon Howard
      5. BEDI Summit
         1. Kelsey gave dates and quick summary of BEDI Summit for anyone interested, please visit gammaphibeta.org
      6. Convention Year
         1. Basic information is listed on gammaphibeta.org – more information should be posted sometime in February.
   2. **Vice President – Amanda Ferguson**
      1. Membership Updates
         1. Our chapter has 59 local dues paid members – our highest number to date, with 34 sisters being Life Loyal members!
         2. Amanda had new members introduce themselves – we had quite a few new sisters on our call!
      2. Directory Updates
         1. Directory will be emailed to all local dues paid sisters along with meeting minutes.
   3. **Treasurer – Rhonwyn Ratchford**
      1. Update of 2021-2022 Income/Expenses
         1. Shannon Howard brought up the suggestion of creating a Life Loyal membership to giveaway to a graduating senior (every year or every other year) instead of doing a scholarship as was previously suggested at past meetings. Chapter members agreed with the Life Loyal option and thought it was a great idea. Shannon will head up committee and report back at April meeting for details on how to move forward with this. Sisters that offered to be on the committee are Kelsey Paris, Alana Bott, Emily Griest, and Lauren Levanti.
      2. Fundraiser/Girls on the Run donation
         1. Chapter discussed option of donating some of the fall surprise bag fundraiser money that was raised to Girls on the Run – decided on $150 to be donated – Rhonwyn will get donation sent out.
3. **Appointed Officer Reports**
   1. **Alum/Collegiate Relations – Laura Burdick**
      1. Study Bag Fundraiser
         1. Successful fall fundraiser – put together 50 surprise bags + 12 for graduating fall seniors – raised $650 for our chapter!
         2. Would like to do this fundraiser every semester. Laura will look into options for spring. Many sisters were open to making donations. A suggestion of making an Amazon wish list was made. Sisters that offered to help with the next fundraiser: Kelsey Paris, Alana Bott, Lauren Levanti, and Michelle Rogers.
      2. Eta Beta Updates
         1. Looking for help at Recruitment workshops – sign up at link below…

https://docs.google.com/forms/d/e/1FAIpQLSd\_VrwE1fGu1\_muopW2XY\_a5aBQOzoubqQKFx3ZaA3-ozuhiw/viewform

* + - * 1. Workshop 1: January 26th
        2. Workshop 2: January 27th
        3. Workshop 3: January 28th
        4. Workshop 4: January 29th
      1. Recruitment will be hybrid version – dates as follows…
         1. Night 1: February 3rd via Zoom
         2. Night 2: February 4th in person at RP Funding Center
         3. Night 3: February 5th in person at RP Funding Center
      2. Looking for donations for recruitment – please see link below

https://www.amazon.com/registries/custom/32FE09G0G8VZV/guest-view

* 1. **Florida Alumnae Chapter Liaison – Nancy Montgomery**
     1. Syracuse Triad – CANCELLED
        1. Cancelled due to COVID-19. Possibly move to fall 2022.
     2. Florida Alum Day – TBD
  2. **Philanthropy Chairwoman – Kelli Burns**
     1. Superbowl Fundraiser
        1. Will plan on doing this fundraiser again this year!
  3. **Programming Chairwoman – Bernadette Hinz**
     1. February 5th – Candle Pour in Hyde Park at 12pm
        1. This event is for local dues paid sisters only due to limited space! Please RSVP by Friday, February 4th!
        2. Will meet for lunch somewhere in Hyde Park afterwards (maybe around 1:15pm?) if you cannot make it to the candle pour but want to join us for lunch!
     2. February 18th – Bites Around the Bay at Dracula’s Legacy in St. Pete at 6pm
     3. March 26th – Putt Putt Golf in Clearwater at Congo River Golf at 11:30am
     4. April 23rd – Sunken Gardens in St. Pete at 11am
     5. May 7th – Cinco de Mayo at Miquelito’s in Tampa at 12pm

1. **Open Floor**
2. **Next Chapter Meeting: April 9th – Location and Time TBD**