Meeting started at 4:06pm -those in attendance: Officers: Kelsey P, Amanda F., Rhonwyn R, Nancy M., Others Alana B., Allie B., Cathy C., Regina F., Bernadette H., Dianna J., Danielle M., Nellann M., Bette N., Janet R., Wendy S., Billie T., Cathy T., Leia T., Shannon U., Lexi V., Lisa W.,

1. **Welcome -Amanda Led us in a fun virtual game “This or That” poll**
2. **Recording Secretary**: Nancy Montgomery – no reading or past minutes
3. **Officer Reports**
   1. **President – Kelsey Paris** Welcomed everyone back and announced that opportunity for sharing and chatting would be after officer reports and announcements. The meeting agenda and announcements were provided on PP slides <https://docs.google.com/presentation/d/1kDDk3FXNGyT9auUqaCicSoEwljcePhJJrDD0xktX3mk/edit#slide=id.g8d6d90a15b_0_0> Kelsey provided brief recap of Fall 2020 events with successful in person Founder’s Day, Walk in the park, and Breast Cancer Walk, as well as virtual Pumpkin Carving Contest. Kelsey shared the news of plans for an International BEDI virtual meeting to be held Feb. 20th, as well as a change to International Legacy policy. The sorority will continue to honor the bond of legacies, but no longer provide preferential treatment during recruitment. Also, she announced the creation of a google shared calendar so that all can refer/track upcoming chapter events. Kelsey invited nominations for Sister Spotlight. She also congratulated Amanda on the arrival of her new baby!
   2. **Vice President – Amanda Ferguson-** Amanda reported that dues for the 2020-21 year were to be paid by Nov. 1st. There are now 50 local dues paying members, who represent 29 different chapters. Also, we have 23 International Life Loyal members in our chapter. Do not have number of those who have paid for International Dues only. Amanda reached out to all Eta Eta graduating seniors to welcome them to alumnae world and invite them to our chapter events.
   3. **Treasurer – Rhonwyn Ratchford**  Presented financial report showing the chapter has good balance in bank since International Convention was changed to a virtual event and no money was spent on sending our rep. to convention in California. She did indicate funds are there to be spent on collegiate. The chapter advisors at Eta Eta and Eta Beta will be contacted to see what needs they may have.
4. **Appointed Officer Reports**
   1. **Alum Collegiate Relations** Kelsey reported that Eta Eta would have Moonball on Feb. 20, and an Alum & Me event on March 7th. The Eta Eta Alum Relations chair is Sarah Geller. Eta Beta (at Fla. Southern) has recruitment starting Feb. 10-14th. The Eta Beta Alum Relations Chair is Rachel Trego.
   2. **Florida Alumnae Chapter Liaison – Nancy Montgomery** shared that she has planned for the 4th Annual Fla. Alumnae Chapter Officer Meet up to be held virtually on Thurs. Feb. 4th at 7pm. So far, she is expecting eight alum chapters to participate. Amanda has graciously arranged the use of her St. Leo Zoom account for this meeting.
5. **Panhellenic News – Kelsey** reported the Clearwater Panhellenic luncheon is postponed. Not sure if the Tampa Alumnae Panhellenic is even operating at this point.
6. **Programming Chairwoman –Bernadette Hardigan Hinz** announced there will be the following events:
   1. **Jan. 30th Pack Your Own Picnic at Picnic Island Park**
   2. **Feb. 11th Galantine’s Happy Hour Virtual**
   3. **Feb. 23rd Among Us Game Night**
   4. **March 7th Alum & Me -do not know if virtual or in person.**
   5. **March 24th Syracuse Triad Luncheon in person**
   6. **March 18th -Dinner & Apps at Oyster Bar**

Kelsey then opened the meeting for social time. We had fun sharing excitement about Stanley Cup Win, a sister who got a new spin bike for xmas, another enjoying her new bookcase, new landscaping, and Kelsey’s great looking charcuterie boards!

Meeting adjourned at 5:15pm

**NEXT CHAPTER MEETING WILL BE**:  sometime in the spring, no date set.