**Tampa Bay Alumnae Chapter Chartered Nov. 11, 1981**

**Chapter Meeting April 14, 2018**

1. **Welcome and Introductions**
2. **INSTALLATION OF 2018-2020 OFFICERS -Congrats!**
   1. Completed at 12:40 PM
3. **Recording Secretary**-Julie Melnyk – Call for Correction/Changes & Approval of January Minutes
   1. Cathy moved, second from Christie - passed
4. **Officer Reports**
   1. President- Nancy Montgomery
      1. A LOOK BACK over these past two years
      2. Great Spring Programs! Thanks to all!
      3. New Chapter email address for site and evites: [gphibtampabay@gmail.com](mailto:gphibtampabay@gmail.com)
         1. Evites are now coming from Gamma Phi Beta instead of Christie
      4. Convention Award Apps Submitted
         1. Thank you to Alana and Kelli for all of their work.
      5. $18.74 Fund for Donations to Chapter or Special Campaigns
         1. As discussed in the previous meetings. This has now been placed on the website for folks to donate to the chapter.
         2. Rachel will be working to develop a logo for the TB Campaign
      6. Summer meet of Florida Alumnae Chapter June 17th or 24th OR July 15th or 22nd?
         1. Nancy will be continuing to work on this project. Email has been sent out and she will be letting us know date and location.
      7. Alumnae Initiate Candidate Introduction
         1. Leia
      8. Fall awards – need to keep in mind for nominations for Founders Day
   2. Vice President/Membership & Website – Shannon Urban
      1. Membership- We are at 44 Local Members!
         1. Directory was emailed this morning from Shannon
      2. Website Updates – take a look! <http://tampabaygammaphibeta.weebly.com/>
      3. Spring Sister Spotlight
         1. No udpate
   3. Vice President/Programs Chair –Alana’s report by Christie
      1. May 4th Cinco De Mayo Dinner at Senor Tequila Restaurant
         1. 6:00 PM – if you cannot be there right at 6:00 PM, it is okay, you can still come.
      2. RECAP of Spring Events Tri City Luncheon, TAPA’s Bubbly Brunch, Syracuse Triad, Happy Hour at Brickhouse, Alum & Me dinner-feedback? Ideas?
         1. Positive remarks for TAPA’s Bubbly Brunch
         2. Syracuse Triad event was good. Not as much history next year.
   4. Treasurer –Rhonwyn Ratchford
      1. Bank Balance
         1. Currently 36 dues paying members due to about 7 women who are their first year free.
         2. Still need to do Foundation contribution
            1. Covering the materials for Diane to make a wreath that is Gamma Phi themed.
            2. Look at container store or shipping store for box for wreath.
            3. Maybe just include the cost for shipping with the wreath
         3. Still have about $400 left for collegiate support.
            1. We will not be spending this money in order to help keep the balance above $2000 in our general account.
   5. Philanthropy Efforts
      1. Collegiate Support for coming fiscal year –Eta Xi’s Housewarming Gift
         1. Conversation started but we will not be moving on anything yet.
5. **Appointed Chair Reports**
   1. Alum/Collegiate Relations & Philanthropy –Kelli Burns
      1. Philanthropy
         1. GOTR Basket Raffle items needed again for Founder’s Day
            1. Start collecting now and get it to Kelli
            2. Will do a couple of themed baskets, not necessarily Gamma Phi Beta
         2. Spring Run on May 5th
            1. Folks can run or walk
            2. St. Pete Pointer Park
            3. Volunteers are welcome
         3. Can sponsor a water or cheer station in the future
            1. If people would like to get involved with Girls on the Run, Kelli is on the board and would love to help offer information.
      2. Alum/Collegiate Relations
         1. Please sign cards for Graduating Seniors -all 7 chapters
         2. Pushing to do the next Alum/Collegian dinner as a give back night instead. Possibly Chipotle or Panera
      3. Reports on Eta Beta (Fla. Southern), Eta Eta (USF), and Eta Xi (UF)
         1. Eta Beta – Not a lot of alumnae support. The chapter advisor position is open.
         2. Eta Xi – House has a foundation but the project is delayed overall. Recruitment will not be in the house but a venue has been secured. Recruitment begins 8/17 and preference round will be 8/25 from 3:30 – 9:30 PM.
         3. Eta Eta – Recruitment will not be held in the MSC but we will be at the Music Building in the concert hall. We are one of two groups that will not be in the MSC. Bid Day will be 9/3. Recruitment camp will be the 13 – 18. Do not really know the schedule until the registration closes for PNMs. Dawn is Philanthropy Alumnae Day chair. **Would like an Alumnae Day Chair and volunteers for Sisterhood (9/1) or Preference Day (9/2).**
   2. Alumnae Panhellenic – Lisa & Bette TAPA Events, Wendy-Clearwater Panhellenic
      1. Tampa Panhellenic
         1. Lisa put together a basket for raffle at the TAPA Bubbly Brunch. About $6800 was raised for their scholarship fund.
         2. April 24th – selection meeting for the scholarship recipients
         3. May 15 – fundraiser at HBM with Drag Bingo in Ybor
   3. Fund Raising
      1. Possible booth at one or two craft fairs -sell a craft or item made by GPB’s
         1. Maybe not – folks are thinking Drag Bingo would be more something that they would be interested in attending.
   4. New Moon, New Connections
      1. Wed. April 18th Armature Works at 6:00 PM
6. **NEXT CHAPTER MEETING**: TBD –August 11th or 18th??
7. **NEXT BOARD MEETING:** TBD (Officer Transition)