

Chapter Minutes November 26, 2007

Delta Delta Tau Beta Sigma

President: Nicole Zarba

Recording Secretary: Annie Curro

Meetings open at 8:03pm.

Secretary's report is accepted via general consent.

President's Report

2nd set of nominations, old business. Officers, I have your officer evaluation summaries. Committee chairs, yours aren't done yet, but I'll have them at a later date.

Treasurer's Report

<u>OPENING BALANCE:</u>	\$407.08
<u>Deposits:</u>	
Total Deposits:	\$0.00
<u>Checks Written:</u>	
*Jen Iaconetti	\$77.67
Shari Warden	\$17.24
Total Checks Written:	\$94.91
<u>Withdrawals:</u>	None
<u>Closing Balance:</u>	\$312.17
<u>Allocations:</u>	
Bus Kits Plus	\$50.00
Budget 2007	\$745.77
<u>Funds:</u>	
Emergency Fund	\$46.42
NC Travel Fund	\$0.00
<u>WORKING BALANCE:</u>	\$-483.60

Treasurer's report is accepted via general consent.

Committees

Fundraising – New, Old.

Membership – Closed.

Service – Thanks for a great job at BOA! It was a lot of fun and was memorable in many ways. Old, New.

Correspondence – Old.

History – No report.

Constitution – Remember to be respectful, pass notes that are not disruptive if you have to talk to anyone. If anyone has questions about nominations or meetings in general, don't be afraid to ask me. Closed.

Social – It's Spirit Week! Today is dress-up day. Tomorrow – chapter letters, MCs wear white and blue. Wednesday – class unity. Thursday – flag colors. Friday – Merry Maple – holiday colors! Closed.

Website – No report.

Song – No report.

Receptions – Old.

Old Business

Fundraising – I bought flowers, and now I have to sell them. I sent out when I'll be selling over the UMMB list-serv. Tell your friends to buy flowers and if you're on fundraising, you have to be there on band banquet day to help sort flowers and put tags on flowers, hooray! If you owe me money, you know it and owe it.

Service – Upcoming service nights: Wednesday (11-28) – flyering night at 8pm at the GRC bus stop, Thursday (11-29) – 8pm learning commons to help edit Project Protect Music powerpoint, service meeting on Thursday (11-29) after band at Newman Center.

Correspondence – Keep an eye out, I'll let you know when I need help sorting things.

Receptions – There's a reception tomorrow night for Bones N Bars – go to Bones N Bars!! If you missed your reception, email me and I'll let you know when you can make it up. Everyone, dress up! If you have dress letters, you can wear those and black pants. If you don't, dress appropriately – no jeans.

Sister Goodwin moves to open nominations for President.

Sister Albright seconds.

Motion passes.

Sister Zarba respectfully withdraws her nomination.

Sister Goodwin moves to close nominations, Sister Albright seconds.

Motion passes.

Sister Warden moves to open nominations for Vice President of Membership.
Sister Burke seconds.
Motion passes.

Sister Dye moves to close nominations for Vice President of Membership.
Sister Goodwin seconds.
Motion passes with 1 abstention.

MC Eaton entertains to open nominations for Vice President of Service.
Sister Kolb so moves.
Sister Chueng seconds.
Motion passes.

Sister Boucher moves to close nominations for Vice President of Service.
Sister Maker seconds.
Motion passes.

Nominations for Recording Secretary are opened by general consent.
Nominations for Recording Secretary are closed by general consent.

Nominations for Treasurer are opened by general consent.
Sister Maker is nominated.
Nominations for Treasurer are closed by general consent.

Nominations for Corresponding Secretary are opened by general consent.
Sister Vinci respectfully withdraws her nomination.
Nominations for Corresponding Secretary are closed by general consent.

Nominations for Historian are opened by general consent.
Nominations for Historian are closed by general consent.

Nominations for Parliamentarian are opened by general consent.
Sister Maker is nominated.
Nominations for Parliamentarian are closed by general consent.

Nominations for Assistant Vice President of Membership are opened by general consent.
Sister Kalafatis is nominated.
Nominations for Assistant Vice President of Membership are closed by general consent.

New Business

Fundraising

Sister Bodgan moves to allocate \$100 for shirts, Sister Marone seconds.
Discussion
Motions passes with 3 abstentions.

Service – Band Banquet Service award nominations for people in band who aren't brothers or sisters, field staff, or ad staff. Nominated: Anna Eboch, Sean Monroe, Michelle Epaul, Anthony Poirier, Geoff Poster. Anna Eboch gets it, Anthony Poirier gets it unless he got it last year, then Geoff Poster will.

Sister Kalafatis moves to go to closed, Sister Boucher seconds.

Discussion

Motion passes.

Sister Bertelli moves to close meetings.

Sister Warden seconds.

Motion passes, 1 abstention.

Meetings close at 9:03pm.