

Tau Beta Sigma
Delta Delta
Date: 5-4-2008

Meetings Open: 3: 12pm

Secretaries Report:

Sister Marone moves to waive secretary's reports

Sister Bertelli seconds

Motion passes

Secretary's final Report:

Please make sure that officers keep giving me their agendas before meetings because it helps make the minutes more accurate.

President's Report:

Happy Birthday Karyl! Today we will be doing the last set of nominations for AVMP and also doing elections for AVPM in new business. Thank you for a great semester, best of luck on finals and the end of the semester!

Treasury's Report:

Sister Kalafatis moves to except the treasury's report as read

Sister Bogden seconds

Motion passes

Fundraising: Old and New

We have risen almost \$300.00 and our valentines was not as good as we had hoped. The surveys went very well, the bake sale is going on next week. We have things for next semester including a service and fundraising combined project. The surveys should continue because they helped especially with the spring semester.

Service: Old and New

Great job this semester girls, I really feel that we stepped it up service wise. Our mentality has changed. When I ask for volunteers I get a flood of hands and this is a great thing. Thank you again, and enjoy the summer.

Membership: Old and New

Thank you for being so flexible with everything and you are about to see the final result of that here. Especially to the board who has come up with really great ideas and for being flexible with all the new ideas presented. I think that next semester will be great!

Correspondence: Old

I think that we have done a great job with our awards. Good job with Jen and connecting through the surveys. The alumni communication award goes to Sarah for all her hard work. Next semester I hope to do the Delta Delta soundtrack and to increase district correspondence as well as alumni correspondence

History: Old and New

Thank you for a great semester girls! Thank you for history night, history day, and all we have left to do is take down the FAC board.

Constitution: Old

Thank you for staying so long for meetings at the newman center. We got the constitution done in an hour and a half!

Receptions: Old

They have been good and everyone has been very spirited.

Social: Closed

I hope everyone's interviews well. We had a lot of great activities and I think that we accomplished our goal to bond together. I think that we did a good job with spirit week.

Charges to the next social chair: get the binder, keep in mind why we do this activity, try to work with correspondence secretary to make that we work with alumni.

Ritual:

I think that we should continue with ritual after. I think that it will help inform our MC's and I asked that the new ritual chairs keep this going

Website:

I hope that everyone likes the changes. The website is updated via dreamcaster, which is only available in the library. The website is useful and I think that it is important to remember that it is not our only source.

Song: New

Thank you for dealing with the crazy schedule. Thank you to Shari and Steph for taking over the meeting when I was sick.

Groove and Funk: Old

Meeting tonight at 6:30. I think that we have done a great job this semester and I charge the next Groove and Funk chair to create more regular rehearsals.

Sunshine:

Box is going around. I'm sorry that I forgot it so many times, but it is here now and going around!

Old Business:**Fundraising:****Surveys**

- At the last set of meetings, I discussed my ideas to improve our profitability with the online survey fundraiser we have been so successful with. In case you've forgotten, I encouraged you all to think of a few people

that might be interested in participating in surveys to help us out. I sent out a blanket email and the company's informational powerpoint for you to use when inviting your family and friends. We have made \$269.00 so very good job and congratulations to that.

- Unfortunately, only 2 people have invited outsiders to participate in our fundraising campaign. I will send out the email again – please PLEASE try to find at least one person to invite. If all of us can recruit one person, we'll almost double the amount of active people in our account.

Bake Sale

- We will be using G-10, Yellow House, Kait and Eleni's, and Joy Maker's to bake.
- I'm passing around a time sheet. Sign up for ALL times that you're available, then I'll cross people off.

Membership:

I graded the quizzes and they were not that good. I made the categories broader. For next semester please make sure that you take the time to learn this because it is important. If your group average score is below 80% that you will need to do take a quiz via surveymonkey. Please make sure that you are aware of your own attendance and if you are going to miss something. Just make sure that you are respectful of others.

Service:

Petting Zoo-

This Tuesday May 5 at 9:50am. There is a sign up sheet going around- please sign up if you can go and then we can figure out rides and such.

Fixing Stands:

May 16 from 2:30-6 We will be...

- Doing a sweep of campus to find the stands around
- Repairing the bottom of the stands so there is no sway
- Repainting the stencil numbers
- Putting a mark on the bottom of Bezanson stands

Instrument Drive:

I am waiting to hear back from the man in charge of bringing the instruments back and forth. Watch your emails for the plan

Women's Shelter:

We have had a positive response from a few places!! Yay!! We will be putting boxes in those places and I will be collecting them after two weeks.

Correspondence:

Delta Nu Visit: Thank you guys for keeping them occupied! They seemed to have a really great time!! We'll have to plan up to see them next semester!

Bu Visit: I emailed them and they said that with finals it would be really hard to come hang out with us. They'll probably be done with school by the time we get up there.

History:

Time capsule:

-I have decided that it will remain in the historian box unless the next officer decides to change that. So scratch that off the list from our "special day" on May 16th.

Constitution:

Next fall we will be doing the online quizzes and a follow game!

Receptions:

Wear proper attire and make sure that you tell me if you cannot go

Groove and Funk:

Tonight 6:30 in CC basement

Song:

Reminder after Frank Fiesta there will be a workshop.

Membership:

Retreat:

The plans are August 15- 18 and business will be on Sunday and get there when you can. The next step is figuring out carpooling. A survey will be sent out that I will try to group people together- this is for your benefit.

Sister Bertilli moves to open nominations for AVMP

Sister Iaconetti seconds

Motion passes

Sister Tela withdraws her nomination for AVPM

Sister Everden withdraws her nomination for AVPM

Sister Kalaatis moves to close nominations for AVPM

Sister Bogden seconds

Motion passes, 4 abstentions

Sister Cintolo entertains a motion to open elections for AVPM

Sister Norton moves

Sister Eaton seconds

Motion passes, 4 abstentions

New Business:

Fundraising:

Bake Sale

- I would like to use chapter funds to buy the ingredients. I'll buy them and distribute them, since I'm assigning recipes. I'll give each location a box with their recipe, ingredients, and supplies.
- Motion: I move to use chapter funds to purchase ingredients for the bake sale.
 - o The groups are as follows:
 - o Yellow House: Allison, Danni, Jackie, Lauren, Sarah
 - o G-10: Steph, Karyl, Caitlin, Michele, Kate
 - o Joy Maker's: Steph, Caity, Steph, Kristen, Sam
 - o Kait and Eleni's: Kait, Eleni, Athena, Dana, Me
- Not everyone has to be there to bake! Talk to your group and figure out who is going to do what. I recommend splitting it up between baking, cutting, and packaging.

Cage

- We'll be selling water and 50/50s at Cage next weekend. My sister will be here, so I need someone to be in charge of each of them.

History:

-Not really. I will be putting together the scrapbooks this summer and working on rush activities for the fall ☺ If you're around the Amherst area and want to help..please give me a ring! ☺

Sister Bertelli makes a subsidiary motion to allow Sister Kolb to vote in the election.

Sister Bogdan seconds

Motion passes 2 abstentions.

Sister Eaton is the new AVPM

Sister Dye entertains motion to close elections

Sister Baker moves

Sister Boucher seconds

Motion passes 3 abstentions

Sister Chueng entertains to go to 5 minute recess

Sister Baker moves

Sister Pinales seconds

Motion passes, 1 opposed, 2 abstentions

Meetings close at 4:24pm

Meetings reconvene at 4:29

Fundraising:

Thinking about using chapter funds for bake sale needs instead of paying for everything completely out of pocket.

Sister Iaconetti moves to use chapter funds for bake sale.

Sister Kalafatis seconds

Motion passes.

At cage we're selling water bottles and 50/50. Kate will be in charge of selling water and Michele will be in charge of the 50/50 raffle.

Strawpoll, should Delta Delta donate \$1000 to the band building campaign?

Do not think the whole 1000 dollars can come completely from our fundraising.

Want to use the \$500 nesba check, and have the other 500 come from individual sister.

Membership:

There is an event this week, Tuesday at 7:30 we'll be getting food and watching "P.S. I Love You" at Yellow house.

Service:

We are cleaning Thom Hannum's office. Keep your eyes open for emails. Friday or Monday is the best day.

History:

I'll be scrapping this summer and thinking of activities for the fall.

Receptions:

Due to the fiasco of the receptions bin, soap leaked everywhere. I'm working on making the bin good.

Ritual:

We're going to have people volunteer to memorize the ritual for 2nd and 3rd degree. I will send this out to the list serve and figure out how to get the text to you to memorize it.

Sister Kalafatis requests alumni status for the fall, and requests life member status.

Both requests are approved by the chapter.

Sister Everden moves to allocate \$8 for cheese

Sister Machuad seconds

Motion passes, 3 abstentions.

Sister Largey entertains motion to go to closed

Sister Bertelli moves

Sister Boucher seconds

Motion passes

Sister Boucher passes the floor to Sister Michaud

Sister Michaud passes the floor to Sister Pinales

Sister Pinales passes the floor to Sister Dye

Sister Dye passes the floor to Sister Kalafatis

Sister Kalafatis passes the floor to Sister Cintolo

Sister Cintolo passes the floor to Sister Boucher

Sister Boucher moves to close meetings

Sister Kalafatis seconds

Motion passes, 2 opposed

Meetings close at 5:59pm