

Meetings at open 8:38 pm

**Secretary's Report:**

Sister Larose moves to waive the secretary's report, Sister Baker seconds  
Motion passes

**President's Report:**

Welcome to the first set of meetings!! We have a lot meeting to get through, so let's pay attention and get going.

**Treasurer's Report:**

Opening Balance		1030.94
Deposits		
Dues and Banquet Flowers		1022.57
Balance		2053.51
Checks Written		
Steph Maker	8.36	
Atkins Farms		662.50
UMass Amherst – Band Building		500.00
Total Checks Written	1170.86	
Closing Balance		882.65
Allocations		
Fall 2008 Budget		1039.45
Funds		
Emergency Fund		250.00
NC Travel Fund		194.96
Working Balance		-601.76

Sister Cintolo moves to accept the Treasurer's report as read, Sister Bogdan seconds  
Motion passes

Fundraising  
Old new

Mem  
Old new closed

Service  
old and new

Correspondence  
Old and new

History  
Old and new

Costitution  
New

AVPM  
New Closed

Reception  
New

Ritual  
Closed. Excited to be ritual chair

Social  
Closed

Website  
No report

Song  
New

Groove and Funk  
New

Dress for Progress  
New

Sunshine  
No Report

**Old Business:**

**Fundraising:**

Talked about ordering jewelry, neophytes will be added to campusfundraiser

Sister Gray moves to dissolve the fall 08 budget, Sister Iaconetti seconds  
Motion passes

**Membership:**

Reminder about rush events

Membership packets will be put up electronically, asked who needed

Anyone who has extra food lying around and board games, bring to game night

**Service:**

Thanks who helped with inventory, those who did not are asked to help with uniform turn ins. Those who want to do both are asked to.

**History:**

New FAC board is up  
Any ideas are welcome

**Receptions:**

Will print out dates of concerts and have sign ups

**Dress for Progress:**

Danni has been working hard to find us a place for dress for progress, if anyone knows a place in the area we can get cheap or free, please let Danni or Allison know  
Westchester is the only school that has participated in the 50 dress challenge. Sisters were asked to help with getting other schools and alumni to participate.  
Flyers passed out to those who live in dorms so they can post them in their dorms.

**Retreat:**

Thanks to those who came to retreat. Success in business and bonding. Would like to find a time to do an activity that was done at retreat with the whole chapter.

**New Business:**

**Fundraising:**

Fundraising committee meetings will be on Mondays on non meeting weeks at 7 in the Blue Wall

We can't put ink cartridges in envelopes anymore because it was too expensive, so we will be putting them in a box.

Officers and chairs need to submit budgets.

Those who go to Centrals will be asked to sell pens and pencils while at Centrals

**Membership:**

Any thoughts/concerns are encouraged to be communicated with Sam. This is because she feels problems are bottled up and don't come up until officer evaluations.

**Rush events:**

Game night this Thurs, Feb 5 at 7 in Bartlett

Sister Eaton moves to make Thurs Feb 5 @ 7 pm mandatory for all active sisters who are not on fundraising, Sister Gray seconds  
Motion passes, 4 opposed

Friday Feb 6 is Bring Your own Banana. Meeting in Bartlett lobby. Not moved because a lot of people are going to centrals.  
Straw polls who can go

Mon Feb 9 @ 7:30 is tea. Meeting in Bartlett lobby.  
Sister Eaton moves to make the tea on Mon, Feb 9 @ 7:30 for all active sisters, Sister Iaconetti seconds  
Motion passes, 2 opposed, 1 abstention

Speed dating for the tea, wear good underwear  
Bring tea to the tea, if someone that makes hot water bring it, bring mugs, bring food if you already have it

Sister Eaton moves to change sections 2.1104 and 2.1105 of the Constitution to 90% for post membership education for a trial semester, Sister Chueng seconds  
Friendly amended to say waive  
Reasons for changing Constitution: Nicole Kemp charged us to do so  
Question of hazing brought up Answer: we need to be more proficient than the MCs  
Good aspiration, we should try  
Motion passes, 4 opposed  
Officers and chairs need to give Sister Eaton attendance by next set of meetings or receive a ½ absence

Free day on Wed

**Service:**

Service committee is going to be on Thursdays at 7 on non meeting weeks  
Report time for Honor Band is 7-8:30 AM on Saturday

Dates for uniform turn in will possibly Tues, Feb 10 and Wed, Feb 11  
Checklist and attendance stuff will be going around for binders  
Expected to participate in at least one big project every month  
Everyone should be helping in ensembles

**Correspondence:**

District Correspondence at next set of meetings, make cards to mail to chapters  
Meeting people at precincts sheet for active member binders  
Alumni penpals: straw poll  
Neophytes fill out active member profile

**History:**

Unsure about History Day

Still would like to have two history nights, one game night and one picture night

Straw poll: how many people would be ok with 2 history nights

Would like to have game night before districts

Would like to have pictures taken like the brothers do in front of their flag

**Constitution:**

Sister Baker moves to make the Constitution review session on March 1 @ 4 PM, Sister Bogdan

Motion passes

Looks to make each committee member an expert on a certain part of the Constitution

**AVPM:**

We have pretty flyers! Big and little ones will be going in the DCs

We would like to recruit people from other ensembles other than marching band

**Social:**

Before each set of meetings sisters should have dinner together. The DC will be announced before each set of meetings.

Library night to help study and do homework, more details next set of meetings

Secret sisters are explained

Receptions:

Wants to announce to performers before the concert about the reception

**Song:**

Song workshop in Bobbie's room @ 8:15 on Wednesday for Gamma Beta class or anyone else who wants to go

Keep

**Dress for Progress:**

Straw poll dates: Saturdays or Sundays, April 11, 18 or May 2

Pencil in April 18 and May 2

Committee discussed, meetings on Tues Feb 3 @ 7

**Misc:**

Committee sign ups

Service @ 7 on Thurs on non meeting weeks in BW

Fundraising @ 7 on Mon on non meeting weeks in BW

All other committees will meet as needed

Discussed chapter goals

Each person will be sent their individual goals

Active member binders were passed out to Gamma Alpha class

Sister Vinci entertains a motion to take a 5 min recess, Sister Tela so moves, Sister Baker seconds

Sister Marone moves to go to closed, Sister Rayton seconds  
Motion passes

Sister Marone moves to close meetings, Sister Bogdan seconds  
Motion passes, meetings close at 11:21 PM