

Meetings Open at 7:16 PM

Secretary's Report:

Sister Baker moves to accept the Secretary's Report as read, Sister Clouse seconds
Motion passes

President's Report:

First off, welcome to our 5 new MCs! Sit next to your big sisters and feel free to ask questions. I hope that everyone else had an enjoyable weekend, especially those who attended Northern Precincts! Just a reminder, no laptops are to be open during meetings unless you are reading a report and keep all other electronic devices away. The less distractions there are the faster we can get out of here!

Correspondence

Brittany, Jill, and Claire, submit active member profiles

Straw poll: Who wants Alumni penpals

Not going send an email to alumni over listserve, will just hand out email addresses next set of meetings

Will be sending an email out to alumni listserve for graduating seniors looking for jobs

Correspondence Committee Meeting Tues, Feb 17 @ 7:30 PM in Band Apts to help with mailing

Will contact Marist about being district penpals

Straw Poll: Who wants to go visit Maine

Weekends can we do, end of March 27-29, March 6-8, first weekend of April

Straw Poll: Which weekends people can go

Who wants to be in district listserve that isn't

Who is not on alumni listserve?

Read letter from Kaitlyn Miller

Talked about creating a senior ceremony, some from other chapters are really cool

Treasurer's Report:

Opening Balance: 882.65

Deposits: None

Balance: 882.65

Checks Written: None

Closing Balance: 882.65

Allocations: None

Funds

Emergency Fund 250.00

NC Travel Fund 194.96

Working Balance: 437.69

****This working balance does not take into account the money made from the Pens/Pencils sales and Decal sales so far, which equal \$30****

Sister Benefield moves to accept the Treasurer's Report as read, Sister Baker seconds Motion Passes

Membership:

Hope all who traveled had a good weekend. Thanks to those who attended rush events

Service

Thanks to those who helped with Honor Band

Constitution:

Reminder about discussion rules and etiquette: each member can only speak twice, each discussion can only be 15 min, if it has been stated, try not to say it again. Don't forget about the workshop next month, MCs are welcome. Email with questions.

Social:

Happy President's Day and Congratulations MCs. Everyone write down and pass their birthdates to Steph Chueng
Got social binder this past week

Old Business:

Fundraising:

Did anyone bring ink cartridges? We only have about 4, when we get closer to 10, we will send them out

Campusfundraiser: having a hard time getting in contact with them, will add Neophytes when they do get in contact

Pens and Pencils: Special thank you to Sammi to selling so much

Doing it again for Southern, giving them to Sammi

Made \$25 so far

Budgets:

Corresponding Secretary: \$460

 \$200 DD delivers

 \$60 golden typewriter application

 \$150 alumni day and 40th Anniversary

 \$50 general district correspondence

VPS: \$200

Ritual: \$65

VPM: \$67.53 for food, binder supplies

Social: \$30

Fundraising: \$100

CC fundraising table, 4 at \$25 for each one

History: \$145

Instead of developing pictures, on picture night we would have a printer and paper covered in budget

Blank CDs, chapter copy of Through These Doors

AVPM: \$20

President: \$37.71

Sister Iaconetti moves to accept to the accept the Spring 2009 as a block, Sister Bogdan Chueng friendly amended to read "as read"

Motion Passes

Service:

Explained New Orleans instrument drive to MCs

Decided to put the whole drive on hold until we have a new VPSP after districts, if it is ok would like to email Jackie and have her put in it her charges for the VPSP

Uniform Turn in: Feb 24, 25, and possibly the 26th
5-7 PM

History:

Kind of came up with time to help with districts display, Thurs the 26th after concert band
Now that we are doing history day, would like to combine both nights

Straw Poll: Who would like to combine both nights?

Dates: April 4, 18, 19

History Extravaganza: April 4 @ 1 in Meeting room

Sister Ziegenfus moves to have history event and/or extravaganza on Saturday April 4 @ 1 PM in Bartlett Siser Iaconetti seconds

Motion passes

Social:

First dinner on March 1 between constitution workshop and meetings in Hampshire DC

Library study nights

Thursday, Feb 19 after 9 PM

Miscellaneous:

Straw poll: who wants handouts every week and they will no longer have closed business on them

We need to move meetings as a separate assembly:

Sister Tela moves to move separate meetings as a block, Sister Clouse seconds

Motion passes, 1 abstention

New Business

Fundraising:

Next Tues. Feb 24 is Mardi Gras, table in CC concourse, get there at 8:30

Sat the 21st will be shopping for materials for the CC table

Decals: We are going to sell band decals this Thursday (Feb 29) in the Blue Wall

Membership:

Membership night: March 29 before meetings @ 4:30 in meeting room

Service:

Music major repair night, Dana is heading the project

Five College Relay for Life is on 40th Anniversary weekend, so we are looking into other RFLs in the area

Kate and Bobbie will be calling schools about instrument petting zoos and reading

Next committee meeting Thurs Feb 26 @ 7, place TBA

Social:

Hockey game at 7 on Sat Feb 21, get there at 6:30 and meet at student entrance of the Mullins Center

We have received a lot of cards and we will be writing letters Feb 28th in the library commons @ 11 AM.

Groove and Funk

Explained what Groove and Funk is to MCs

Four rehearsals between now and districts: Sun Feb 22 @ 4PM in CC Basement

Watch emails for survey or other info about rehearsals

Dress for Progress

Committee discussed places for the event

Explained Dress for Progress to MCs

Other venues: Town library, Amherst common, Student Union

If we did it on Amherst common, we would need tents

Committee meeting, Monday Feb 23 @ 6:45

Website:

Brought up having a blog on our website (not for gossip)

Straw polled who would like to have a blog

Discussed whether or not to have it members only

Get bios, pics, info and other things into Sammi for the website

Miscellaneous:

We should know all parts of TBS cheer, passed around notation

Discussed being district officers and chairing a committee for the district
We need to pick a delegate for districts

Sister Cheung moves open nominations for Delegate for District Convention, Sister Glick
seconds
Motion passes

Candidates:

Jen Iaconetti (1)
Caity Bogdan (2)
Steph Vinci (3)

Sister Chueng moves to close nominations for Delegate for District Convention, Sister
Baker seconds
Motion passes, 1 abstention

Sister Baker moves to take a five min recess, Sister Clouse Seconds
Motion passes

Meetings are recessed until a further date. An email will be sent out about this.

Sister Bogdan moves to close meetings, Sister Kolb seconds

Meetings close at 10:17 PM

02/22/09

Meetings open at 7:07 PM

Sister Baker moves to waive the order of meetings, Sister Clouse seconds
Motion passes

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

Sister Cheung moves to close meetings, Sister Benefield seconds
Motion passes

Meetings close at 8:35 PM