



General Membership Meeting Minutes

February 18, 2009 – Camille's Sidewalk Cafe, Palmdale, CA

Present: Nicole Nutt, Nicholas West, Stephen Carillo, Tristan Greenleaf, Ronda Perez, Matt Himlin, Heather Swan, Drew Mercy, Josh Mann, Jonathan Galier, Jeff Clark, Dan Venturoli, Rachel Johnson, Kelly Scroger, Julie Triggs, Heather Kennedy, Steven Derryberry, Melissa Buchanan

- I. Call to order: 7:00pm
- II. Approval of Minutes
 - a. Motion: Ronda; Second: Josh, Vote approved.
- III. Presentation
 - a. Silvia Duarte from Penny Lane presented the chapter with a commemorative plaque and thanked the chapter for their participation.
- IV. Executive Reports
 - a. President
 - No report
 - b. Immediate Past President
 - Not present
 - c. Community Development
 - Not present
 - Drew announced upcoming events on Patti's behalf; we will be running a soda booth at the Poppy Festival again this year; the Relay for Life is being held April 15th and we are trying to put a team together; we are looking into assisting with some high school work experience classes and mock interviews.
 - d. Individual Development
 - Nicole announced that there would not be any ID events for February or April due to the busy schedules during those months. In March there will be March Madness 80's night – details coming soon; in May there will be a weekend Vegas trip (May 8-10) and a trip to the Rep theatre in Santa Clarita (May 22).
 - e. Business
 - No report
 - f. Marketing
 - Josh reported that the website template is up; the site should be ready early next week. The chapter business cards are ready to go to

print once we have a PO Box ready. Name tags for the board are underway. Drew thanked Alex for his hard work on the website.

- g. Management
 - Not present
- h. Membership
 - Jonathan announced that membership is still growing. He also announced that he will begin overseeing all social activities in the chapter.
- i. State Director
 - Not present
 - Heather reported on Neal's behalf that he is working to get the chapter's activities up onto the state website. Also, Santa Clarita's, Pasadena's and Santa Monica's A&I night is coming up; see him for details if you're interested in attending.
- j. Treasurer
 - No report
- k. Secretary
 - Heather asked everyone to please remember to sign in. She also announced that there were printed calendars until the website is up and functional and at that time we will switch over to an online calendar of events.
- l. Legal Counsel
 - N/A
- m. Historian
 - Ronda asked anyone with pictures or newspaper clippings of chapter activities to please forward a copy to her.

V. Old Business

- a. By-law amendments
 - Article 6 - Motion: Matt, Second: Ronda, vote approved.
 - Article 7 – Motion: John, Second: Matt, vote approved.
 - Article 8 – Motion: Matt, Second: Josh; 12 yes, 5 no; vote required $\frac{3}{4}$ vote, vote failed.
 - Article 9 – Motion: Josh, Second: Steve, vote approved.

VI. New Business

- a. N/A

VII. Recognition of New/Renewing member

- a. Drew announced 8 new/renewing members

VIII. Announcements

- a. February 27 – A&I Banquet, 7:30pm at Eduardo's Italian Restaurant
- b. March 4 – Board of Directors meeting
- c. March 18 – General Membership Meeting
- d. March 28 – March Madness 80's party
- e. April 1 – Board of Directors meeting

- IX. Brags, Fines, Needs
- X. Committee Breakout session
 - a. Community Area of Opportunity
 - b. Individual Area of Opportunity
 - c. Management Area of Opportunity
- XI. Next meeting: Wednesday March 18, 2009 at 6:30pm, Camille's Palmdale
- XII. Adjourned at: 8:05pm