

Meetings open 7:53pm

Secretary's Report:

Sister Vinci entertains a motion to wave the secretary's report.

Sister Rayton so moved.

Sister Ziegenfus seconds

Discussion: Steph doesn't have word, Caity can't open

Motion passes 1 abstention.

President's Report:

Sorry about the delay, we will be better next time. We will use the projector from now on. Hey Everybody, I hope that your first week of classes went well. The game yesterday was amazing! Remember at rehearsal to stay focused and don't let negativity bring you down, the band looks up to us so let's remain positive. We had a very productive retreat and now it's time for us to pick dates and really start to focus in on this fall. From now on paper reports will be available to those that want one, otherwise we will be using the projector to help the environment and the band save on paper.

Treasurer's Report:

Opening Balance 630.91

Deposits 0

Checks Written 0

Closing Balance 630.91

Allocations

Spring '09 Budget 951.09

Spring Receptions 43.34

NC National Awards Materials 50.00

Funds

Emergency Fund 250.00

NC Travel Fund 194.96 (-25)

Working Balance -858.48

Sister Clouse moves to accept the report as read.

Sister Benefield seconds.

Discussion: What is up with the NC travel fund? Shouldn't it be dissolved? Clarification: there is no delegate fee, you pay for the registration, we paid \$25 dollars, but have to pay the rest of the registration fee, so we will have to write Danni a check for the balance of the registration fee.

Sam E.: I thought we had \$250 in the travel fund last semester.

Caity: That is the maximum amount, if that's the confusion.

Kate: 194 is what is on the last report. Do we know if Danni paid the full amount?

Steph: We'll talk about it later. We will pay what we need to pay to Danni for the registration.

Sister Clouse retracts motion.

Sister Clouse moves to accept the report as written above.

Sister Benefield seconds.

All in favor, motion passes.

Sister laconetti moves to dissolve Spring 2009 Budget.

Sister Benefield seconds.

Motion passes.

Sister laconetti moves to dissolve the Spring 2009 Receptions Allocation.

Sister Clouse seconds.

Motion passes.

Fundraising: Old and New. Give me your dues. Thanks.

Membership: Erin Silvan, the NED VPCM, has approved our MEP already and was quite happy with it. (Old business) Liz has also approved it, haven't heard from Mr. Parks.

Service: After rehearsals, we need to stay and clean up because now, every time we leave the field it looks gross, there is stuff all over. If we all pitch in it will only take 5 minutes. Make sure you are looking around, helping to line the fields and move equipment. Do not step on the field staffs toes, but if there is stuff that needs to be done, help out.

Correspondence: Old, New

History: New

Constitution: New, Please EVERYONE go home tonight and take a look at your constitutions and give some thought to whether things need to be looked at, while you still have even a modicum of time. The committee is not really meant to LOOK for new additions, those should come from you. The committee is supposed to review them and do research and give a recommendation.

AVPM: No Report.

Social: Closed.

Ritual: Closed

Song: New

Website: New

Groove and Funk: New

Receptions: New

Dress for Progress: New

Sunshine: The box is going around.

Recording Secretary: I have Jackie and Dana's checklists, and no others at the moment. Officers, if these experiments we are trying this semester are going to work, it has to start with you. So please! Give me your checklists.

Old Business:

Fundraising:

Ink Cartridges (collect from friends, family, neighbors!)

Campus Fundraiser has started back up so start taking surveys again!

Please get dues to me asap.

Budgets!!

Sally: Do you know if the neophytes are on campus fundraiser?

Some received emails, don't know what it is. CF is a fundraiser we do online to make money, you answer questions to find out if you qualify. They take about 10-20 minutes. And then you earn points, if you get screened out you still get points. Neophytes will be put on again, Kate will send them an email explaining what's going on. Apologies for the confusion.

Membership:

-Next rush event is tuesday - who has DVD games they'd like to play? Where do we want to have it?

Eleni has Friends Scene-It. Channel One for On Demand also has mini games, Michelle has Partini. Who wants to host it? You need a DVD player. Yellow House will host it.

-Same thing with movie night on Friday - where would we like to do this?

Do we want Pizza for the movie night? Caity has chips to donate. Does anyone want pizza? There is free dinner on Fridays if you have YCMP. Is the movie night right after band? We would eat at the DC and then leave from there. Will get pizza for one rush event, either tuesday or friday. Friday will order a little pizza but not go crazy, will be hosted by North gals.

-The tea is next Monday. We now have a hot pot for the tea, but the water goes fast. If you have a coffee maker or something of the like it would be really helpful if we could bring those. Dress nice and wear pins of course. Please bring mugs with you.

-If the tea does not go that late, we will stay and do vote right away. If the tea takes longer than expected, vote will be right at 7:00 on Tuesday evening. Shouldn't go too late because the general process is whether it's worth giving them a shot, so shouldn't go more than an hour. Also need to plan an event in case someone wants a bid but can't go out to the tea. Extra interviews will need to be scheduled in case someone can't make it, will need to meet with membership committee, not necessarily the whole chapter, but they do need to have an interview. Jackie will make sure to make it clear in her emails that the interviews are occurring Monday and if someone cannot make it, they need to let her know beforehand.

-Big Sister applications will be due to me by Tuesday at band or right after vote so that assignments can be given out Tuesday night. I understand that you all need a couple days to create the gig books before First Degree on Friday.

Post Membership Education: Online quizzes have been tried multiple times in the past during many different semesters with entirely different groups of Delta Deltas. What we've found is that it has never worked. We understand the appeal, though, of doing these quizzes in your own time and not taking up time in meetings. Therefore I propose this idea: We can have library hours of times that Sisters can sign up and take the quiz in the library whenever they have the time available. I, Steph, or Brittany would be present so we can see that everybody is taking the quiz fairly. We can use the google group to sign up for a time – and of course the quiz itself wouldn't take very much time. Question: What if there is a time cap, and someone can't fit that quiz into the block of time? Jackie will make sure that she is there for them at some point, or they can take it at meetings. Also the concern that officers are taking too much on themselves, but they feel they have the time. Some would also rather just take it in meetings. Can someone just take it at meetings if they want? That will be fine. Strawpoll: Who would like to do library quizzes? One Quizzes in meetings? Will be doing quizzes during meetings.

Correspondence: The following people still owe me Active Member Profiles:

Sarah B.

Jen

Jill

Claire

Kelly

Lauren

Amanda

Form will be placed on the google group.

Sammi and Kaitlyn are going to meet Caity after about the paint cans and food pantry.

Jackie still needs schedules.

Everyone should have gotten the folders that are the new active member binders. The exec board got together and tried to make it as efficient and useful as possible. Can use old binder, but will need it for the new stuff that is in it. Can add tabs or pretty colors to it or say "I love Tau Beta Sigma" that's fine, just bring it to every set of meetings. If we don't use it this semester, we are going to scratch it because it costs money.

New Business:

Fundraising

Set up a committee and meeting. Use the google group to sign up for the committee. Will be meeting Thursday at 7 in the Bluewall.

Hold off on fundraiser until after first committee meeting. Possibly a campus center game table towards the end of September.

Budget:

CorSec \$345

Fundraising \$100

History \$105

Membership \$30

Ritual \$65

Social \$45

Parl \$30

President \$167.70

Total: \$797.70

So someone will have to come up with a service and receptions in addition to this total.

Cor Sec \$240 for DD Delivers \$45 for DD Soundtrack \$60 for other mailings.

President \$25 for mailings of reports \$20 for paper to go towards the band \$22.70 for active member binders, rest is for budget for a projector. May want to take it out, because the cost will factor whether people want to buy it, could potentially be a MC class gift to the sisterhood. Stricken from the budget.

New President: \$67.70

Total: \$787.70

Jackie is confused about rush events being part of the budget. Would like to bump budget to \$60 to include rush event money. Budget is for long term planning though, but still wants to leave some money in there.

New VPM: \$50

Total: \$807.70

History budget doesn't require a full \$30 for history night, so knocking off ten dollars.

New History: \$95

Total: \$797.70

Sister Iaconetti moves to accept the Fall 2009 Budget as written.
Sister Glick seconds.
Motion passes.

Correspondence:

Show of hands: who is interested in having a Pen Pal? Other chapter. Kate, Steph, Caity, Kaitlyn, Brittany, Jill. Alumni, Jen, Sam, Kait, Jill, Caity.

The Gamma Kappa Chapter of UConn may be visiting us the weekend of the 19th. Who would be willing to host them in their apartment for the weekend? Yellow House. In the future, please respond as soon as possible when we are trying to plan things because otherwise we can't plan.

Question about correspondence, should CorSec be cc'd? Set up email deltadeltacorrespondence@gmail.com, so you can cc it to that.

Set up first committee meeting to discuss article topics for Northeast Notes, DDD, and talk about when to have video chats with other chapters! 24th, after band.

History:

We need a new FAC board! And I need a history committee to help me with it. We can decide what would be the best time this week amongst ourselves. Sunday the 20th at 2:00 to put together the fac board, anyone else can come as well.

History Game Night will tentatively happen the week of November 1st, most likely Thursday, November 5th around 7:30 after band.

Constitution:

Set up a committee meeting, and a workshop date. Committee meet after meetings to get assignments. 10/6/09 will be a Constitution workshop, so that it is during the week the MCs are doing constitution stuff.

Social:

Committee meeting: 22nd in Music Reserve Lab at 6:30

Song:

Strawpoll, would people rather workshops after band or on the weekend. Rather after band.

Website:

New list of things needed for the website from everyone. New bio will be active member profiles, unless you have an issue and then you have to be on top of it. For pictures, same deal, something is chosen off facebook unless you send me something new. Other stuff will be emailed out.

Groove and Funk:

Tentative date for a step workshop is Sunday, November 1st at 2:00. We'll work on the Greek Alphabet and whatever of the step show I have worked out by then.

Receptions and Dress for Progress no one sent any letters, but they are due on the 17th. There are no concerts before that day, so Receptions is not an issue.

What do we think of having meetings in FAC? Would it be joints? Or just separates? What is the reason for trying to do that? So that we are physically in FAC to have a competing presence with Phi Mu Alpha and Sigma Alpha Iota actually in FAC and people there know that we are a music sorority, not just a band sorority. Parking could be an issue, although there is red lot, but would people actually see us because of the time we are generally meeting? There are also people that it takes longer to get to FAC as opposed to Bartlett. Also may be unable to get 44 or 36 for joints, though separates could be in a classroom. May not be worth the time to figure out the logistics if joints can't be there. Is also really really important to actually be seen, and this may outweigh walking.

Suggestion to move committee meetings to FAC and wear letters.

Concern that we are a big group and people are not going to walk in and out quietly, so don't want our presence to be that we are a noisy rowdy group, even during meetings. Last semester, service committee met in 149, could do that as well, but that is up to the chairs.

Also, some could see us as just meeting there, not that we are actually supporting the goings on in FAC. Would we also be able to have everyone have a seat and use the projector? All the rooms actually have a projector and screen, so most issues are set for logistics.

Is having meetings in FAC a good idea? 9 for, 7 against, 1 just want meetings

Have next set of separates at FAC on Sep 28th then suggest to brothers after?
Consensus it to hold off until the 12th so the brothers can join us.

Joint chapter should have a storage unit so that people don't have to worry about having huge giant trunks in their dorms? A lot of both of them have secret stuff so it would be more money. May have more space in Arnold, though we don't want to overstep boundaries of the new building. How many people want to look into one? Consensus is not to.

Sister Clouse moves to waive section 2.201 of the constitution that requires two active semesters to run for the office of VPS so that she may run for the office.

Sister Rayton seconded.

Motion passes.

Sister Glick moves to open nominations for Vice President of Service.

Sister Evernden seconds.

Motion passes.

Sister Eaton nominates Sister Clouse.
Sister Clouse Accepts.

Sister laconetti moves to close nominations.
Sister Rayton seconds.
Motion passes.

Sister Glick moves to open elections for Vice President of Service.
Sister Ziegenfus seconds.
Motion passes.

Sister Clouse is selected by unanimous consent for the office of Vice President of Service.

Sister Glick moves to go to closed.
Sister Ziegenfus seconds.
Motion passes.

Closed

Sister laconetti moves to close meetings
Sister Clouse seconds.
Meetings close at 10:00 pm