

Meetings open at 6:53 PM

Secretary's Report:

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

President's Report:

I hope that everyone has a fantastic spring break!! Congratulations, again, to Steph Cheung for a wonderful district convention and for winning the phenomenal sister award- you most certainly deserve it. Also, to Danni for her outstanding work with the alumni on the chapter, as well as, district level. We have a lot of business to get through today, read along with the agenda and pay attention to dates.

Treasurer's Report:

Opening Balance: 896.64

Deposits: 170

Districts(M&Ms, Quilt Raffle, Roses)

Balance: 1066.64

Checks Written 8.97

Sam Benefield (yarn for roses)

Closing Balance: 1057.67

Allocations

Spring 2009 Budget: 1039.23

Funds

Emergency Fund: 250.00

NC Travel Fund: 194.96

Working Balance: -426.52

Sister Marone moves to accept the Treasurer's Report as read, Sister Rayton seconds
Motion passes, 1 abstention

Fundraising:

Did anyone bring ink jet cartridges?

Old Business:

Fundraising:

M&Ms: thank you to the MCs who helped sell them

Will try selling them at 40th Anniversary

Roses and boutonnieres were sold
Dana's grandmother's quilt was raffled off

Service:

Music repair night Tues @ 7, be there at 6:45, names on agenda
If you aren't on the list, Jen will contact you so you can set up a small service project
Relay for Life: be there 5:30 to 11PM, Friday May 24, grill will be there so buddy up with a few people and bring your own food
Keeping the community warm and fuzzy: if you have yarn for Caity, please give it to her
Wildwood Elementary: Kate called and emailed, they have not been really responsive
Steph V met with Amherst Community Band: looking for venues, setting up rehearsals, we have been asked to advertise and get people to join, working on age diversity, minutes from meeting will be put on listserve

Membership:

Hello everyone. I hope you had a wonderful districts. First of all, I wanted to start out by saying thanks to our MCs for really putting themselves out there for service at districts. Without you guys, things would definitely not have run as smoothly. Your efforts did not go unnoticed. I just wanted to give a friendly reminder that not only do we, as Sisters, follow the School, Band, Sorority order, I also encourage you all to use really manage your time well. Things are getting more hectic lately with midterms, and then quickly flowing into finals, so plan ahead. And please remember to tell me at least 24 hours in advance if you will not be making it to events - this applies to both separate and joint activities, as your attendance comes from both.

Straw Polled dates for Membership night: May 3rd before meetings
Sister Eaton moves to make Membership night at 4:30 on May 3rd in Bartlett, Sister Gray Seconds
Motion passes

History:

Sat April 4th @ 1PM Picture Night/History Night, required event
Collect pictures and bring them of sister-related activities, we will provide blank CDs and putting the pictures on CDs to put in the history trunk. Will be looking at/repairing scrapbooks

Correspondence:

Still needs Jill to submit Active Member profile
Nixing the senior networking thing, only one person submitted
District penpals: asked questions regarding district penpals
Visit to UMaine, probably not going anymore
Correspondence Night is on April 2nd at 7PM in Campus Center Basement, moved event
Time permitting, we will also be writing letters to our penpals
Alumni penpals: assigned the majority of people to penpals, will be sent out in an email
Forward or CC Danni in contact

Website:

Working on blog over the summer to see if she can get it up for next semester

40th:

8 people registered besides us, most recent alumni

We will be inviting other chapters in the district

Social:

Rescheduled a cancelled activity that was snowed out on March 2nd to April 13 @ 8PM in the Campus Center

New Business:**Fundraising:**

With all the fundraisers, we broke even exactly

Terracycle: they send you a box and you collect wrappers, probably Frito Lay

Committee meeting: 6PM on Wed in the Blue Wall

Service:

Looking into doing an NID recording session in Bezanson in 15 min slots for 2-3 hours

Went to talk to Chris but he was not there

Looking into using Bezanson's recording equipment for \$30 or Dana's and Lauren's

Advertising around FAC, putting registration forms around

Also looking into doing a big sister program in Northampton, who is in danger of losing its middle school band program

Correspondence:

Who wants go to Syracuse this weekend for their 3rd? Money needed for gas, food, and juice, Danni's friend has a house that we can stay at

Marist is having their 3rd degree on Friday, April 17th, asked who wants to go

Created Facebook profile for DeltaDelta TBS

Constitution:

Committee meeting: meet before fundraising meeting at 5:30 on Wed, email will be sent

People asked to email Caitlin about Constitution confusion/questions

Social:

Committee meeting at 6:30 on Tues April 14th at 6:30

People shared what they did this week in regards to Steph C's emails

Emails were sent because of Founder's Day and it is also important to keep our 5

Qualities in mind

Website:

Updated chapter page, officers, committee lists and statuses. Added neophytes and letters

Using email that is on the "Contact Us" page

Linked the NED Constitution

Needs updated fundraising and service, updated version of the packet
National Constitution: opens in Word Document, asked how to convert to PDF
Have people write bios about themselves
If you want a picture or a new picture, send Sammi a new one
Wants to add the minutes, asked how far back we could go
Dead link for a family tree, will be fixing that
Calendar: there is nothing there, asked to have open events put up
Use the news page as a blog
Bottom of website has a dead link "About Us." What do we want to do about that?
Decided to put up history there
Dead link at the bottom that says "Site Map," will work on that
Adding a Correspondence page, newsletter page will go to Correspondence
Talked about recording us singing and putting it up
Groove and Funk is under songs, should have its own page and link to the videos
Talked about adding an alumni page
Contact information for our officers
If you have anything about the website, send it to the website address

Groove and Funk:

Adding in the Greek Alphabet
Practice on April 27 at 7 in the Campus Center
Those who need personal attention see Danni or Dana

Receptions:

Needs people for 4/21, 5/2, and 5/7. Signed people up.

Dress for Progress:

There are going to be two sales: one in downtown Amherst and one at Lauren's High school
The one at the HS will probably be on a Wednesday night
Jones Library downtown for \$40, willing to give us it for 3 hours
Sister Norton moves to have Dress for Progress for those who are available on April 18 @ the Jones Library, Sister Cintolo seconds
Motion passes, 3 opposed, 1 abstention
Tentatively 12-3
Meeting at 6:30 tomorrow night (March 30) in the Blue Wall

Misc:

Sister Glick Sally Clouse for \$4.19, Sister Marone seconds
Tinfoil for activity
Motion passes

MCs are welcome to go to BU this weekend, Sam talked about getting people together

Sister Tela moves to reimburse Pat O'Brien \$7.75, Sister Cintolo seconds
For raffle tickets

Motion passes, 1 abstention

Propose an advanced performance before Cage, perhaps we can bring it to the joint chapter

One-on-one meetings with Steph V for active members this week

One-on-one meetings with Liz April 23-24, will ask Liz about doing them at Relay for Life

Suggestions or needs for Relay for Life should be emailed to Lauren.

Who plans on going to Nationals? Registration forms are on the table and online. Registration is \$115. If we can get registrations in before June 15 and over 10% of our chapter goes, someone could win a free night in the hotel

NIB will get one night free in the hotel and there is a scholarship you can apply for

Delegates also have scholarships

Representative for Sigma Alpha Iota will be picked, those interested talk to Steph V.

Starting nominations for VPM, AVPM, Parliamentarian, Corresponding Secretary, and Recording Secretary at next set of meetings.

Steph Vinci will be reimbursed \$25 for the Delegate fee.

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

Sister Tela moves to close meetings, Sister Marone seconds
Motion passes, 1 opposed

Meetings close at 10:33 PM