Alpha Delta Kappa

First Meeting

horizontal line

22 January, 2020 / 5:00pm - 7:00pm / Student Union Bldg 3rd floor, San Pedro Room

# ATTENDEES

Advisors: Suzanne Maly, Donna Jurich

Club Members: Marisol Bejarano, Diana Teran, Madisen Heinzel, Ashley Rodriguez, Lili Martinez, Rosa Calderon, Adriana Hernandez, Abigail Reyes, Celina Rascon, Jennifer Russell, Delanie Davis, Kiara Imblum, Cynthia Dillman

AGENDA

* Announcements: by Suzanne
* Revise:
* Robert’s Rules of Order
* Constitution
* Policy/Procedure Document
* Decisions and voting on email
* Final Roll Call & Approval of Officers:
* President - Rosa
* VP - Lili
* Secretary - Marisol
* Treasurer - Celina
* Historian - Cynthia & Diana
* Public Relations Chair - Ashley
* Special Events Chair - group effort
  + Jennifer & Kiara in charge of banner
* Membership Chair - Abigail & Madisen

*Motion made to formally approve officers by Diana*

* Discuss the installation date

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# MEETING NOTES

* Official start time - 5:22pm
* Suzanee filled everyone in on procedural and formal concepts/documents
* Notes from Professor Jurich:
  + Installation event - better wed and thurs
    - Need to discuss rooms + **amount of people going**
  + Tuesdays not good for meetings
  + General meetings would be better at ed north + **free parking**
  + Maybe even meet at pima campus
* Next meeting will be February 13th, 2020 at 7:30 pm - 8:30 pm
* Possible future meeting ideas:
  + Dinner or ice cream/something casual involving food
  + Tour a school
  + Watch a movie/have a guest speaker
  + Ideas are to be e-mailed to Lili
  + Advisers don’t have to be there for social meetings, only for business meetings
* Fundraising
  + Raise money to give to a teacher/classroom
  + Something to benefit adoptive/foster children
  + Could potentially set up a booth @ UA Spring Fling
    - Special events Chair in charge of this
* Organizing
  + Donations to local institutions of community service
* We are going to try to have at least 1 meeting/month
* Attendance at 2 meetings/semester at least is mandatory
* Has been concluded that Wednesday & Thursday work mostly for everyone
  + Rosa cannot make Thursdays before 7:30 pm
  + Jenniffer Kiara & Cynthia have trouble on Wednesdays
* Celina (treasurer) collected $65 in total for dues
* Meeting Adjourned - 6:54 pm