

**APO Rochester Area
Alumni Organization
General Business
Meeting**

**4/27/2002
12:30 PM
284 Elmwood Terrace**

Meeting called by: Amy Green Type of meeting: Annual General Business Meeting
Facilitator: Amy Green Note taker: Ed Varel

Attendees: Tracy Winter, Joe Pierson, Ed Varel, Amy Green

Agenda

Happy Hours Amy Green

Discussion: Set dates and locations for the next six Happy Hour locations.

Conclusions: May 17th @ 6pm - Macgregors in Egypt, June 7th @6pm – Fridays on East Henrietta Rd. across from MCC,

July 19th @ 6pm – Jimmy Macs in High Falls, August 9th @ 6pm – Jillians in High Falls,

September 13th @ 6pm – Empire Brewery in High Falls, October 11th @ 6pm – Rohrbachs on Buffalo Rd.

Action items:

Setup Yahoo Group Calendar with Dates and reminders

Person responsible:

Ed Varel

Deadline:

5/1/02

Service Projects

Amy Green

Discussion: Various ideas for service projects discussed including ushering RIT Hockey games in the Fall, a project with Lollypop Farm, Hillside Walk in the Fall, Open Door Mission/Greece Food shelf, Letch worth Park Trail cleaning.

Conclusions: Projects assigned to chairs to setup projects at a later date.

Action items:

Ushering RIT Hockey Games

Lollypop Farm Project

Hillside Walk

Open Door Mission/ Greece Food Shelf

Letch worth Park Trail Cleaning

Person responsible:

Tracy Winter

Ed Varel

Ed Varel

Tracy Winter

Joe Pierson

Deadline:

Fall 2002

TBD

Fall 2002

TBD

TBD

Officer Elections**Amy Green**

Discussion: Nominations open for President, VPM, Treasurer, and Secretary.

Nominees included: Pres. - Amy Green, VPM - Tracy Winter, Treasurer & Secretary - Ed Varel

Conclusions: All nominees elected by acclamation.

Action items:

Person responsible:

Deadline:

New officers to review position as stated in By-Laws

Officers

5/1/02

Fellowship Events**Amy Green**

Discussion: Various ideas for fellowship projects discussed including a pool party, wine tasting, white water rafting, And Rock Climbing.

Conclusions: Projects assigned to chairs to setup projects at a later date.

Action items:

Person responsible:

Deadline:

Pool Party

Blondie Barnes

TBD

Wine Tasting

Blondie Barnes

TBD

White Water Rafting

Joe Pierson

TBD

Rock Climbing

Amy Green

TBD

Scheduling of Next Business Meeting **Amy Green**

Discussion: Next business meeting was set at the end of this year to coincide with membership reaffirmation for the Alumni Organization.

Conclusions: Date was set for Saturday, November 16th with place and time to be determined.

Action items:

Person responsible:

Deadline:

Announce and setup place and time for meeting.

Amy Green

Before 11/16

Dues**Amy Green**

Discussion: Dues for calendar year 2002 due as prescribed in by-laws at \$10 per member. Annual membership reaffirmation and \$15 dues for 2002 overdue to National Office (due date was 1/1/02). Dues to be collected at 11/16 meeting for the 2003 calendar year. Reimbursement to Craig Muckle for Alumni reception expenses at Regionals.

Conclusions: Dues collected from Joe, Tracy, Amy and Ed. Membership reaffirmation form completed including all in attendance and Howie & Blondie Barnes as they renewed membership by proxy. Approved \$40 for reimbursement to Craig Muckle for Alumni Reception expenses.

Action items:

Person responsible:

Deadline:

Submit reaffirmation & \$15 to National Office

Ed Varel

5/1/02

Send \$40 reimbursement to Craig Muckle

Ed Varel

5/1/02

Contact Hector Camacho for previous balance & information

Ed Varel

5/1/02

Additional Information

Meeting Adjourned at 2pm for lunch and YWCA envelope stuffing service project.