

Rochester Area Alumni Organization General Business Meeting

3/10/01
5:30 PM
Olympic Bowl

Meeting called by: Amy Green Type of meeting: First Organizational Meeting
Facilitator: Amy Green

Attendees: Amy Green, Julie Camacho, Hector Camacho, Joe Pierson, Heather Dambra, Tracy Winter, Ed Varel, Beth Foos, Craig Muckle

Agenda

ByLaws Amy Green

Discussion: Amy presented the bylaws she created for the group and handed out copies and reviewed. Craig suggested that we change number of meetings to be held from four to two times a year minimum. Dues were discussed And agreed upon at \$10.

Conclusions: Bylaws approved with changes to be sent in to national office

Action items:	Person responsible:	Deadline:
Treasurer to collect dues at next meeting.	Treasurer	5/5/01
President to submit bylaws and charter application to National Office	President	5/5/01

Officer Elections Amy Green

Discussion: Nominations open for President, Vice-President of Membership, Treasurer, and Secretary.
Nominees included : Pres. - Amy Green, VPM - Tracy Winter, Treasurer - Hector Camacho, Secretary - Ed Varel

Conclusions: All nominees elected by acclamation.

Action items:	Person responsible:	Deadline:
All Officers to become familiar with responsibilities as defined in bylaws.	Officers	5/5/01
Need to schedule and E-board meeting prior to next general meeting.	Amy	Prior to 5/5

Service Ideas**Amy Green**

Discussion: Hector expressed interest in having the group help as meal servers July 27th - 29th at a Children's Conference he is involved in. Craig mentioned that Habitat for Humanity may be a good organization to work with for projects.

Ed mentioned that Hillside Children's center could use volunteers during their Spring Cleanup event.

Conclusions: Tabled discussion to next meeting to setup planning these events.

Action items:

Collect information on each of the project ideas to present at next meeting.

Person responsible:

Hector, Craig, & Ed

Deadline:

5/5 or earlier

Fellowship Events**Amy Green**

Discussion: Amy asked for any ideas to plan another fellowship event to help with membership recruitment and another event to get together as a group prior to the next business meeting. Tracy and Beth suggested miniature golf at adventure Landing in Greece.

Conclusions: Event approved for 4/21/01 at 5 PM at Adventure Landing Miniature Golf at 5pm with dinner to follow.

Action items:

Send out announcement of event to members who weren't at meeting.

Person responsible:

Amy Green

Deadline:

Prior to 4/21

Schedule of Next Business Mtg.**Amy Green**

Discussion: Amy expressed need for another business meeting to plan out a period of future events. Polled group for a number of dates in late spring early summer for the meeting. Suggested possibly a park or in conjunction with a service Project.

Conclusions: Meeting scheduled for May 5th at 1 PM with the place TBA.

Action items:

Announce meeting location and send out reminder/invitation.

Person responsible:

Amy Green

Deadline:

Prior to 5/5

Additional Information

Meeting Adjourned at 6:00 PM.