

ΑΣΛ
Alpha Sigma Lambda
Kappa Delta Chapter

Meeting Minutes January 22, 2009

I. Call to Order

Barb Clouse called the meeting to order at 7:05 p.m. Those in attendance included Barb Clouse-President, Fran Russell-Secretary, Steve Bensing-Treasurer, Cathy Schiesser, Jenny Pearson, Earl Temkin, Carolyn Carlisle, and Heather Martino. The meeting was held in room 60 of the LSF building at the PNC Westville campus (refreshments were served).

II. Approval of Minutes from Last Meeting

The minutes from December's meeting were distributed to everyone for their review. Earl Temkin moved that the minutes be accepted and Cathy Schiesser seconded the motion.

III. Officers' Reports

- a) President – none
- b) Vice-President – not in attendance
- c) Secretary -- none
- d) Treasurer – Steve Bensing gave the following reports for November and December, 2008:

<u>November</u>	
Beginning Balance	\$1,006.91
Dues	\$ 20.00
Interest	\$.21
Carson's	<u>\$ 95.00</u>
Ending Balance	\$1,122.12

<u>December</u>	
Beginning Balance	\$1,122.12
Interest	\$.22
Barnes & Noble	\$ 37.80
Catering	<u>(\$ 24.00)</u>
Ending Balance	\$1,136.14

IV. Old Business

- a) Appointed Officers – Newly appointed officers assumed their duties for this month's meeting.
- b) Meeting Attendance and Scheduling – Once again the matter of low attendance was brought up. Since Allana Burke was unable to be present, membership status will be reported at a later date. It was proposed that all members should consider the following: how frequently meetings should take place; what day of the week would be most appropriate; whether the beginning or end of the month would be best suited for members to attend; planning meetings according to upcoming events. This matter will be discussed further at the February 26th meeting.

- c) Barnes & Noble Gift Wrapping – The gift wrapping event in December was great fun and netted \$37.80. Thank you to everyone who donated their time and effort.
- d) Updating the Website – The ASL website is currently difficult to find, unattractive, and outdated. It was reported that John Lerner and Ginny Borolov are currently working to resolve this matter. Earl Temkin offered to find the web address that allows for easier access of the site and will report this info at the next meeting.
- e) Carson's Community Day – After much discussion, it was decided that with the present state of the economy our Chapter would pass on selling the coupon books this spring. Barb will contact Carson's to advise them of our decision.

V. **New Business**

- a) Bake Sale – The bake sale is scheduled for Wednesday, February 11th in the LSF building. A volunteer sign-up sheet will be circulated via e-mail. Food donations are to be dropped off at the Dean of Students' office by Tuesday afternoon.
- b) Food Drive – The ASL food drive is scheduled to take place the week of February 9th. Boxes for collection will be placed in each of the three campus buildings during this time.
- c) New Member Information Packet – One of our newer members, Heather Martino, made the suggestion that an information packet explaining the mission of ASL would be helpful if distributed to members at the time of their induction. This was thought to be an excellent idea and her suggestion generated a discussion of the diverse fundraising activities of our Chapter, as well as a breakdown of how funds are allocated (scholarships, Dunebrook support programs, victims of hurricane Katrina, et al).
- d) New Fundraising Events – Several new ideas for fundraising events were proposed by members; these included a holiday season craft fair, entertainment books, and chicken "port-a-pit." Members were encouraged to give these ideas more thought before our next meeting. Barb will check to see if there is access to room for an event the size of a craft fair.

VI. **Announcements**

Steve Bensing and his wife have volunteered their time to judge the junior/senior high school science fair to be held at Valparaiso University on March 21st. He is putting this info out there for anyone also wishing to volunteer their time.

VII. **Adjournment**

Barb Clouse adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Frances Russell-Secretary