

## Golden Key EB Minutes

January 27, 2007

The meeting began approximately at 12:40 PM

12:41 Lorna welcomed the group and began a discussion of old business.

Overview of the points system: 10 points for social, 10 points for a general meeting, service projects will be determined according to project, 5 pts per item during a drive with a 50 point cap.

Calendar of Events was review: Feb. 6 @ 2:00PM first general meeting, Feb. 9 sweetheart carnival, EB meeting Feb 10<sup>th</sup>, Feb 16<sup>th</sup> conference fees are due, EB meeting Feb 24<sup>th</sup>, General meeting March 1<sup>st</sup>, EB meeting March 10<sup>th</sup>, regional conference, March 16-18, EB March 24<sup>th</sup>, EB April 7<sup>th</sup>, General meeting April 9<sup>th</sup>, Sophomore recognition April 20<sup>th</sup>, EB meeting April 21<sup>st</sup>, May 2<sup>nd</sup> Banquet.

12:50 Updates began

Kari announced location for V-day cards: Phoenix Children's hospital

Peter (via email) confirmed sweethearts carnival at Escalante Community Center, max of 15 people; Friday February 9<sup>th</sup> @ 5:30 PM.

Pete verified that blackboard was up and running, also entered Golden Key website into Hall of Fame awards.

Chris reminded that social was that evening at 9:00PM in the MU Sparky's Den; he will have a sign in sheet and camera.

1:10 New Business began

Lorna gave the locations for the general meetings

Pete confirmed he would give Kari administrative access to blackboard

1:15 Pete, Lorna and Kari decided to enroll all GK members from GMail to Blackboard.

1:16: Open discussion on Conference; no confirmations on attendance; Lorna will send out email to EB.

1:20 Fundraising ideas were discussed; decided that Pete would list Honorary member on GK website; Trish would try to contact Honorary Members for possible donations; letter would emphasize leadership.

1:25 Lorna decided conference workshop would wait until International Conference

1:25 Kari will work on an email with information about concepts; deadline, info on it, 30 points for submission

1:26 Lorna passed around scholarships templates from sister GK chapters; group decided that the scholarship would consist of:

Contact Information

Academic information

Golden Key involvement

3 to 4 short paragraph questions regarding Golden Key

250 word personal statement

1:30 Literacy project ideas were shared; confirmed that we would contact a local library for a possible reading day

1:32 Lorna shared information about progressive networking reception; February 14<sup>th</sup> @ 3:30 PM; collaboration with S.T.E.P. Points offered for Golden Key attendance; marketing needed. Lorna will email Rhea about budget and get in contact with S.T.E.P

1:35 General member emailed idea about a possibly arts supply drive; Lorna will email

1:40 Meeting adjourned!