

Meeting Minutes
Iota Pi Chapter
Kappa Kappa Psi

Date: Sunday, May 27, 2007

Place: Band Room

Summary

- Committee reports are due at last meeting
 - All-Band BBQ Monday 5/28, noon – 5pm
 - Jazz reception 6/1
 - End-of-the-year bonfire on Friday 6/1 after Jazz concert
 - Symphony reception 6/2
 - Baja Fresh fundraiser 6/7
-

Meeting called to order at 7:25 p.m. by Josh Parker, Interim President.

The purposes and creed were recited.

President

- Thank you to alumni for attending the meeting.
- Yearend committee summary reports are due at the last meeting of the year.
 - Include charges, activities, changes, etc.
- Talk to Josh if you are interested in chairing a committee for next year.

Vice President

- No report

Recording Secretary

- There were 35 actives present (including one late) and 3 alumni.
- Courtney moved to approve the 5/20 minutes, Emily seconded, **motion passed.**
- Trivia fact: camels have water in their humps!

Treasurer

- Ted moved to reimburse Brooke \$24.39 for alumni weekend materials, Heather seconded, **motion passed.**
- Ted moved to reimburse Andrea \$897 for dues and national fee, Jamie seconded, **motion passed.**
- Ted moved to reimburse Casey \$51 for retreat site, Adam seconded, **motion passed.**

SAC

- No report
- Alumni are here.

Historian

- June is coming, give event dates to Lexie

Band Social Committee

- All-Band BBQ on Memorial Day (5/28) from 12 to 5.

- Food assignments:
 - Band: main course
 - Bro: drinks
 - Fund: sides
 - Service: dessert
- End-of-the-year bonfire on 6/1, time TBA.

Bro Social Committee

- Activity with personality questions

Service Committee

- We will soon have a new pencil sharpener bolted into the band room.
- No words yet on painting a mural in the building, consider putting up band posters.
- Symphony reception 6/2.
- Jazz reception 6/1.

Fundraising Committee

- Get ready to auction your services at All-Band BBQ at 2p
- Get ready to pie (or be pied) in the face at All-Band BBQ at 3:30p
- Possibly two bingo events over summer, dates TBA
- Possible Mustang Water Slides fundraiser or social event over summer
- Two tickets will be raffled off at the musical petting zoo before WO/WE concert 6/9
- Baja Fresh fundraiser during farmer's market and petting zoo

Jurisdiction Committee

- Refer to Proposed Changes for proposition wording attached to these minutes
- Steve M moved to accept Prop 1 – Requiring 3 Membership Votes, Casey seconded, **motion passed.**
- Robin moved to accept Prop 2 – Proxy Voting, Nick seconded, **motion passed.**
- Tyson moved to accept Prop 3 – Modifying Attendance Policy, Heather seconded, **motion passed.**
- Nick moved to accept Prop 4 – Removing Description of “Active in Good Standing”, Adam seconded, **Motion passed as amended.**
- Robin moved to accept Prop 5 – Appointed Officers, Steve M seconded, **motion passed.**
- (No motion made to accept Prop 6 – Change from Bylaws to Constitution)
- Casey moved to accept Prop 7 – Redundancies, Formatting, Grammar, and Spelling, Nick seconded, **motion passed.**

Old Business

- Flag → Casey for being a pirate
- Bracelet → Courtney for playing too many instruments
- The website is up
- Racquetball Thursday at 6:30, basketball Friday at 6:30

New Business

- Emily nicknamed: AUTO
- Gary moved to donate Brazil t-shirts to Jazz band, Steve M seconded, **motion passed.**
- Courtney will make an inventory list for KKPsi stuff in the uniform room.
- Erin nicknamed: (Lago)

- Biking at 3:30pm Friday
- Heather has bunch of Cal Poly/KKPsi t-shirts to give away
- The new calendar is up and on Google. The gallery is gone. Give Tyson suggestions to update the website.
- Buy Festival t-shirts from Courtney
- Buy old KKPsi t-shirts from Adam
- There are 3 Nu's present

Adjournment

- Adam moved to adjourn the meeting, Neil seconded, **motion passed.**

Meeting adjourned at 10:16 p.m.

X _____
President

X _____
Recording Secretary