

Golden Key International Honour Society
General Meeting
Friday, January 19, 2006
1:00 pm

The meeting was called to order at 1:05 pm by President Melissa Gilbert. Also in attendance: VP Marvin Dabideen and Secretary Sue Koehler. Members Clint Calkins, Jeanine Libka, and advisor Kelli Hoppe were also in attendance.

Minutes from the last meeting are posted on Blackboard.

There was no treasurer's report, as discrepancies exist in the latest report from Student Government, and Melissa will investigate after the meeting today.

Old Business:

Officer Positions are still available, especially a webmaster, as Jamie Ferrie graduated in December. He has passed on all his information, but we will need someone to take over these duties. Melissa will send an e-mail to our membership list soliciting help for this position. **Jeanine Libka** has volunteered to be **VP of Membership Recruitment**, and will focus on sophomore recruitment and involvement in Golden Key. She was elected unanimously.

Big Brothers / Big Sisters Bowl a Thon – Brenda Bennett signed us up for the event, and we have five spaces on our team. Our assigned time to bowl is Friday night, February 23rd at Galaxy Lanes in Grand Blanc. Each member gets a pledge sheet, and must get a minimum of \$40 in pledges. Shoes and t-shirt are provided free of charge to all bowlers. Marvin and Melissa are in, Sue will be an alternate if no one else comes forward, but Melissa will include this event on her memo to all our membership, looking to involve new people.

Literacy Initiative - As Ernestine Holmes is going to be our point person with the Flint schools, her absence at the meeting left us with little to discuss. Hopefully this will be closer to action at our next meeting.

Our Membership - After graduation ceremonies on Sunday December 10th, it was noticed that Golden Key members were not listed in the program, as other honor society members were. Melissa will discuss this with Jessie Hurse, as he is a member of the graduation committee. We also need access to our membership list, and need to cull the names of graduates to find our actual active members, and then encourage them to be more active.

New Business:

Officer Training & Transition - All officers need to do officer profile forms. See the Golden Key Website for the form and on-line submission. The chapter handbook is on-line as a reference for all officers. There will be an officer training session Sunday evening, January 28th at 7:00 pm at the Miller Road Pizza Hut. Any members are welcome to attend.

Conferences: Regional Conference is in Columbus in late February, at a cost of \$90 per delegate. The group consensus was that we would not be sending a representative.

International conference is in Atlanta August 2 – 5, at a cost of \$299 per delegate, with rooms at \$135 a night. Fran Frasier Travel grants are available for this type of event, and we may possibly look into attendance. Clint and Marvin both brought up the idea of rather than a few traveling for speakers, that we use our funds to bring a speaker here, to benefit our entire membership and the student body as a whole. We had a visitor last year from Republic Bank who offered to put on a free seminar about

financial issues for students, and Sue will contact her about availability. Clint will also look into speakers who may be of interest to us.

Golden Key Scholarship – This will be discussed at a future meeting. Some work was done on this in the past, but nothing was actually put into action regarding the scholarship funds available from the International.

Better World Book Drive – This fundraiser concluded 1/12, and we shipped 6 boxes of 106 books. Next semester will intend to continue this event, and hope to have more publicity for the event.

Marvin suggested some type of signage around campus about Golden Key, perhaps a permanent banner, or at least the paper type in the student areas of the UCEN.

Budget planning will occur at our next meeting, after we get our account straightened out with Student Government.

With no further business, the meeting adjourned at 2:05 pm.

Our next meeting will be February 16th at 1:00 pm in room 174 UCEN (conference room across from the Michigan Rooms).

Respectfully submitted,

Susan Payeur Koehler

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Secretary