

CSUEU Chapter 312 E-Board Meeting Minutes

Date: 1/21/09
Location: Juniper Hall 1113
Called to order: 1:05
Concluded: 1:55

Attendees: Claudia Garcia, Brenda Brown, Ronnie Grant, Marcia Rea, Jennifer Elliott, Hai-Ling Tang

Approval of December Minutes was postponed.

1. President's report – Claudia passed around the Chapter Directory and asked that everyone check their info. Claudia reported that membership is now a little over 60%.
2. Treasurer – Hai-Ling passed around the monthly budget report.
3. December Chapter Meeting was very successful and well attended. Members seemed to enjoy the meeting. It was suggested that next time we request a large recycling receptacle as well as an additional large trash bin to make clean-up more efficient.
4. New Business:

Claudia proposed dates for upcoming chapter business, after some discussion the schedule was accepted by acclamation.

1/28 Budget meeting – bylaws review
2/4 Bylaws vote
2/11 Election nominations
3/4 Job Merging workshop
3/25 March Chapter Meeting

Election to be held before 3/31 at a date to be determined by Election Committee.

5. Baseball game with CSULB on 4/17 was proposed as a membership activity but was not approved.