

Meeting Minutes

Commenced: 8:05

Members Present: 12

I. Review Attendance Policy

- 48 hours notice if unable to attend event you are committed to.
- Let the board know if you cannot attend a meeting.

II. New Board Positions

- 2 Programming Chairs
 - A point person for projects. Very important for efficiency and organization of projects.
 - A good opportunity for leadership.
- 1 Social Outreach Chair
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III. Mailing List issues

- G-mail is awesome!
 - a. Good for organization
 - b. Recommend getting g-mail, not mandatory, but instructions to come.

IV. "Fireside chats with President Kelvin"

- One on one meetings with the president. He will treat you to lunch! (*Free Food*)

V. Board Bonding ideas?

- Meal eating (Dim Sum?); Paintball; Karaoke
- Let us know if you have any ideas!

VI. **THRIFT STORE**

- Invite friends to facebook group! Publicity is awesome!
 - a. Code to invite all friends forthcoming
 - b. Change profile picture to Susan's awesome flyer picture (by tomorrow night, please!)
- Set-Up
 - a. Access as 1:30, we need a lot of help to set-up so please come! Wallach Lounge (Thursday-Charlotte, Autumn, Victor, Chris, Melissa; Friday-Mark, Patrick; Saturday-Mable)
 - b. Sign up on google doc
- Clean-Up
 - a. Thrift store closes at 6:00 pm, we have half an hour to clean up, we need a lot of help here to, so please come.
 - b. Sign up on google doc
- Day-to-day procedures
 - a. Be a good sales person!
 - i. Tell them they look good, recommend compliments
 - b. Music
 - i. We need a person to be in charge. **Stacy** :)

ii. Extension cord-Kelvin, Stacy

-Money-box

- a. Kelvin will e-mail Mikia
- b. Bring change, you will be reimbursed!

-Proceeds

- a. The money goes to Kiwanis, go ahead and explain
- b. Mini-flyers to advertise circle-K
- c. Sign-up sheet
- d. Stacy will bring bags

-Pricing

- a. Mable, Susan, Kristina, Kelvin, Autumn (?)
 - Tomorrow, 8. Place TBA.