

PHI THETA KAPPA

Beta Delta Epsilon

Meeting Minutes

01/28/2019

Treasurer's Report: As of right now we have \$2,378.18 in our funding.

Minutes: None to approve from last time.

Attendance:

Melissa M., Angelica O., Ulises B., Randy R., Mariah H., Sheryl V., Liliana showed up at 1:40, Claudia showed up at 1:38

Old Business

Advisor Report: Started at 1:34

- 2019-2020 Budget Review and Approval
 - Handout given
 - Discussed budget for next year's group
 - Set Beginning fund at \$1,800
 - Income fund was set at \$2,500, totaling to \$4,300 to split.
 - Budget completed and approved by the group.
- Finished at 2:00

2019 College Project: 2:01

- Tillamook Animal Shelter Drive
 - Update from Randy
 - Write up handed out
 - Ulises offered to help Randy create a website for the animal shelter using WIX
 - Transfer Days: 2:03
 - Melissa- spoke to lady from pacific. \$2,300 PTK Scholarship.
 - Call from NKN for PTK to come up and talk to parents and students. Maybe end of February, what do we have to share about PTK.

Jan Blood Drive: 2:06

- 5 volunteers and 1 scholarship volunteer
- 39 donors
- 36 pints
- Next blood drive April 16th 2019
 - Flyer, fact sheet to get people more interested in donating blood?

New Business

2019 Goal Setting: 2:10

- Star status? We want to go for 5 but we are setting out goal for 4
- New member goal? Goal for 20
- HIA Project? Randy volunteered to start an attempt for HIA
- College Project? Chair Mariah H.
- Spring Conference? Yes! We want to go.

Future Events: 2:21

- Coat Drive – Angelica is doing some research
- PTK Awareness Week Feb 25, 2019 – March 1, 2019 (star requirement) Cookie, pizza, tables with brochures?
- Winter term fundraiser ideas?
 - o Pi Day? Thurs. 03/14/2019
- Outdoor Excursion (Spring)
 - o Want to include something fun when we go to conference?

Open Floor

Lilliana is stepping down as VP.
President, VP, Secretary, and treasurer are open.
Mariah H applied for president and VP position.

Meeting adjourned at 2:33