

GREATER KANSAS CITY ALUMNAE PANHELLENIC

Board of Delegates Meeting

AGENDA

Thursday, October 7, 2021 ~ 9:00 - 11:00/AM

Trailside Center; 9901 Holmes Road; Kansas City, MO 64131

SOCIAL TIME

9:00-9:15/AM

BUSINESS MEETING

CALL TO ORDER - *LaTasha James/Phi Mu, President*

Welcome

Introductions

ROLL CALL - *Robin Crick/Kappa Delta, Secretary*

APPROVAL OF MINUTES - *Board of Delegates Meeting - April 1, 2021*

EXECUTIVE COMMITTEE REPORTS

President – *LaTasha James/Phi Mu*

- NPC Awards
- Dazzling Diamonds Event Report
- Strategic Planning Meeting Introduction
- Thank Yous

Vice President - *Tammy Hawks/Alpha Chi Omega*

- Document Storage Project

Secretary – *Robin Crick/Kappa Delta*

- Directories
- Committee Meeting Reports for Minutes
- Communication Process

Treasurer – *Amy Aldrich/Zeta Tau Alpha*

- Treasurer Reports:
 - Year-End 2020-2021
 - Year To Date
 - Scholarship Fund

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- Audit Report
- Proposed Budget 2021-2022
- Invoices
- Procedure for Reimbursement
- Zoom Account

Ex-Officio – *Joanna Glaze/Pi Beta Phi*

- Founder's Day Recognition
- Pin Recognition
- 75/25 Raffle
- Nominating Committee - Secretary Position (2022 - 2024)

STANDING COMMITTEE REPORTS

Annual Meeting – *Sara Bedwell/Alpha Delta Pi*

- Annual Meeting 2022
 - Date - Saturday, April 23, 2022
 - Time - 9:30 - Noon
 - Location - Indian Hills Country Club
 - Theme - "Friendship In Bloom"
 - Menu
 - Ticket Price
 - Fundraising/Silent Auction - *Libby Julo/Alpha Gamma Delta*
 - Women of the Year - *Susan Richart/Delta Gamma*

Fraternity Education – *Kim Hendricks/Alpha Omicron Pi*

- Fall President's Forum
 - Date: Tuesday, November 16, 2021
 - Time: 7:00 PM - 8:00 PM
 - Location: Zoom
 - Topics: NPC Update; Fundraising Ideas; Alumnae Group Meetings
- Leadership Workshop
 - Date: Late March
 - Theme: Recruitment 101

Scholarship – *Anne Shields/Alpha Xi Delta*

- 2021 Scholarship Process

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- 2022 Scholarships
 - Application Revision
 - Marketing
 - Letters to College/University Sorority Advisors
 - Communication to Area Sororities

Meetings/Program – *Toni Mitchum/Chi Omega*

- Program - November Meeting
 - Topic
 - Speaker
- Donation and Volunteering Projects

Media Management – *Sara Gillham Bedwell/Alpha Delta Pi*

- Social Media - Facebook, Instagram, and Twitter
 - Likes
 - Events
- Website

UNFINISHED BUSINESS

NEW BUSINESS

- Fundraising Committee - *Diane Blackwelder/Alpha Chi Omega*
 - Day of Giving
 - National Day of Giving - Tuesday, November 30, 2021
 - Virtual via Facebook
 - \$20.21
- Vote on Proposed Budget

ANNOUNCEMENTS

NEXT MEETINGS

Strategic Planning Meeting

- Tuesday, October 12, 2021 - Evening

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- In-Person/Trailside Center
 - 7:00 PM - 8:00 PM
 - RSVP: <https://www.eventbrite.com/e/visioning-session-tickets-181497222077>

Board of Delegates Meeting - November

- Thursday, November 4, 2021 - Evening
- Zoom
 - 7:00 PM - 7:15 PM Social Time
 - 7:15 PM - 8:00 PM Program/Speaker
 - 8:00 PM - 9:00 PM Business Meeting
 - NOTE: Standing Committee Meetings will take place prior to the Board of Delegates Meeting at a time determined by each Committee Chair

Board of Delegates Meeting - December

- Thursday, December 2, 2021 - Morning
- In-Person/Trailside Center
- Bring Your Own Food and Drink
 - 9:00 AM - 9:15 AM Social Time
 - 9:15 AM - 11:00 AM Business Meeting
 - NOTE: Standing Committee Meetings will take place prior to the Board of Delegates Meeting at a time determined by each Committee Chair

GROUP PHOTO

ADJOURNMENT



Website: kcpahel.com
Facebook: [facebook.com/KCPanhellenic](https://www.facebook.com/KCPanhellenic)
Twitter: [@KCALumPanhel](https://twitter.com/KCALumPanhel)
Instagram: [gkcalumnaepanhellenic](https://www.instagram.com/gkcalumnaepanhellenic)
Scholarship Fund: kcpahel.com/donations