

GREATER KANSAS CITY ALUMNAE PANHELLENIC

Board of Delegates Meeting

AGENDA

Thursday, October 5, 2023 ~ 9:00 - 11:15/AM

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

SOCIAL TIME - 9:00-9:15/AM
BUSINESS MEETING - 9:15-11:15/AM

CALL TO ORDER - *Sara Bedwell/Alpha Delta Pi, President*

Welcome
Introductions

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

APPROVAL OF MINUTES - *Board of Delegates Meeting - April 7, 2023*

EXECUTIVE COMMITTEE REPORTS

President – *Sara Bedwell/Alpha Delta Pi*

- Executive Committee Summer Meeting Report
- NPC Awards
 - Citation of Merit
 - Programming Excellence
- NPC Updates
- Zoom Account

Vice President - *Libby Julo/Alpha Gamma Delta*

- Committee Meetings
- Fall Social/Fundraiser
 - Date:
 - Time:
 - Location:
 - Donation:
 - Guests:
 - Registration:

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Secretary – *Robin Crick/Kappa Delta*

- Panhellenic Directories and Rotation
- Meeting Reports
- Communication Process
- Timeline

Treasurer – *Amy Aldrich/Zeta Tau Alpha*

- Treasurer Reports:
 - Annual Meeting 2023
 - Year-End 2022-2023
 - Year To Date 2023-2024
 - Scholarship Fund
- Audit Report
- Scholarship Checks for 2023
- Proposed Fees 2023-2024
- Proposed Budget 2023-2024
- Statements/Invoices
- Procedure for Reimbursement
- Zoom Account

Ex-Officio – *Tammy Hawks/Alpha Chi Omega*

- Founder's Day Recognition
 - October
 - Alpha Phi (10/10/1872)
 - Kappa Kappa Gamma (10/13/1870)
 - Alpha Chi Omega (10/15/1885)
 - Zeta Tau Alpha (10/15/1898)
 - Kappa Delta (10/23/1897)
 - Delta Zeta (10/24/1902)
- Pin Recognition
- 75/25 Raffle Sales - 1/\$1 and 7/\$5

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STANDING COMMITTEE REPORTS

Annual Meeting – *Kim Hendricks/Alpha Omicron Pi*

- 2023 Women of the Year & Scholarship Brunch Results
- 2024 Women of the Year & Scholarship Brunch
 - Date: Saturday, April 20, 2024
 - Time
 - Location:
 - Carriage Club
 - 5301 State Line Rd
 - Kansas City, MO 64112
 - Theme
 - Menu
 - Ticket Price
 - Fundraising - *Kim Peak/Alpha Phi*
 - Women of the Year - *Tammy Laudan/Gamma Phi Beta*

Fraternity Education – *Amanda Lind/Alpha Sigma Alpha*

- President's Forum (Fall)
 - Date: Monday, November 6th
 - Time: 7:00 - 8:30 PM
 - Location: Trailside Center
 - Topics: recruiting recent grads, re-engaging members, Panhellenic interaction, balancing new with tradition
 - RSVP: [RSVP here](#) or by emailing amanda.k.lind@gmail.com

- Additional Event (Winter)
 - Date: January or February
 - Time: TBD
 - Location: TBD
 - Topic: TBD

- Leadership Workshop (Spring)
 - Date: March
 - Time: TBD
 - Location: TBD
 - Topic: Recruitment 101

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Scholarship – *Toni Mitchum/Chi Omega*

- 2024 Scholarships
 - Application Revision
 - Timeline
 - Marketing
 - Letters to College/University Sorority Advisors
 - Communication to Area Sororities

Meetings/Program – *Karen Fahrmeier/Delta Zeta (Reporting)*

- Meeting Seating
- Meeting Refreshments
- Program - November Meeting
 - Topic
 - Speaker
- Donation Project
- Volunteer Project

SPECIAL COMMITTEE REPORTS

Collegiate Panhellenic Support - *Libby Julo/Alpha Gamma Delta*

- Fall Event - Third Thursday / Sisterhood Week
 - Thursday, November 16th
 - UMKC Campus

Fundraising Committee - *Diane Blackwelder/Alpha Chi Omega*

- Day of Giving
 - Tuesday, November 28th
 - 24 Hour, Online Giving Campaign
 - Ask: \$20.23
 - Goal: \$7,000

Media Management – *Sara Bedwell/Alpha Delta Pi*

- Social Media - Facebook/Instagram/X (Twitter)
 - Likes
 - Events

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- Website
 - Calendar

Nominating - *Tammy Hawks/Alpha Chi Omega*

- Secretary Position - 2 Year Term (2024-2026)
- Treasurer Position - 3 Year Term (2024-2027)

UNFINISHED BUSINESS

NEW BUSINESS

- Vote on Fees - *Amy Aldrich/Zeta Tau Alpha*
- Vote on Proposed Budget - *Amy Aldrich/Zeta Tau Alpha*
- 75/25 Raffle Winner - *Tammy Hawks/Alpha Chi Omega*

ANNOUNCEMENTS

NEXT MEETINGS/EVENTS

Board of Delegates Meeting - November

- Thursday, November 2, 2023
 - 9:00 AM - 9:15 AM Social Time
 - 9:15 AM - 10:00 AM Program/Speaker
 - 10:00 AM - Noon Business Meeting
 - NOTE: Standing Committee Meetings will take place prior to the Board of Delegates Meeting at a time determined by each Committee Chair

President's Forum

- Monday, November 6, 2023
 - 7:00 - 8:30 PM
 - Trailside Center

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Collegiate Panhellenic Support - Fall Event

- Thursday, November 16, 2023
 - UMKC Campus

4th Annual Day of Giving

- Tuesday, November 28, 2023
 - 24-hour, virtual event on GKCAP Facebook page (facebook.com/KCPanhellenic)
 - Ask: \$20.23

Board of Delegates Meeting - December

- Thursday, December 7, 2023
 - 9:00 AM - 9:15 AM Social Time
 - 9:15 AM - 11:15 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

ADJOURNMENT

GROUP PHOTO



Website: kcpanel.com
Facebook: facebook.com/KCPanhellenic
X (Twitter): [@KCALumPanhel](https://twitter.com/KCALumPanhel)
Instagram: [gkc_alumnae_panhellenic](https://www.instagram.com/gkc_alumnae_panhellenic)

Venmo: [@kcpanel](https://venmo.com/@kcpanel) (with last four of the phone 2443)
PayPal: [paypalme/kcpanel](https://www.paypal.com/venmo/username/kcpanel)

SCHOLARSHIP DONATIONS

Credit Card * <http://www.kcpanel.com/donations.html>
Check * Payable To: Greater Kansas City Community Foundation
Memo Line: GKCAP Scholarship Fund OR grea14
Mail To: GKCCF
1055 Broadway Blvd., Ste 130
Kansas City, MO 64105