

Lambda Gamma

Minutes

Date: 1/24/04

In attendance: Mary Lou Schmidt, Gerry Tribble, Deb Kindy, Sandra DeBella, Callie Joiner, Teresa Halford, Kathleen Rocket, KC Grigsby, Kathy Patterson, Rae Rehn, Patricia Rozenoff, Mary Marinoni

Topic	Outcome	Discussion	Follow-up	Who
1. Today's Agenda	Confirmed		Goals at next meeting	Mary Lou & Group
2. November Minutes	Approved	None	None	Callie
3. New Board Member * KC Grigsby – Graduate Liaison	Approved	Will Induct at later time	Induction	Mary Lou/Group
4. Induction planning	Induction will be held April 17 th in Cooperage at SSU	<ul style="list-style-type: none"> * Letter of invitation & date of induction. * Candidate list of approval. * All names of candidates will be taken to faculty for final decision. 	* Finalize members @ dinner meeting in March.	Kathleen
5. Meeting Planning	Needs for March Dinner meeting	Obtain donations for dinner	Will reassess needs for meeting	Alanna / Group
6. Financial Report	Approved * Approved to establish scholarship fund, Moved-Rae Rehn, Second-Mary Marinni	<ul style="list-style-type: none"> * View information online * Gerry & Teresa will outline criteria for scholarship candidates 	More to follow on criteria for scholarship fund	Gerry / Teresa
7. Awards/ Grants	Still in discussion	Obtaining paperwork	Next meeting	Mary/Rae
8. Newsletter	Mailed all newsletters	Submissions for next newsletter due April 30th	Newsletter will include: <ul style="list-style-type: none"> * Alanna: Dinner Meeting write up * Kathleen: Induction Ceremonies * Mary: Awards * Mary Lou: Presidents Message * Need to elect President elect & Undergrad Liaison * Gerry & Teresa: scholarship fund 	Group
9. Goal 4 Goal 5 Goal 6	Need to be discussed @ next meeting			Mary Lou/Group
10. Next meeting agenda	Mary Lou will establish Agenda			Mary Lou