



Meeting Agenda

Date: 11/15/2017

Location: Austin Community College, HLC Student Lounge

Time: 5:00 PM

Topics of Discussion:

1. Bank Account not yet updated due to pending transactions and voting on which Credit Union is preferred A+ or Velocity
 - a. Reports
 - b. Questions regarding posting of prizes donated
 - c. Scholarship Name
2. Fundraisers, SL Funding
 - a. Suggestions (Fellowship events, sale of items, volunteering events, still waiting on hearing back from Kingdom promotions, Pflugerville events)
 - b. ECAB Funding application date is 10/21 (\$500)
 - i. Applied for and approved, however, SRI Monogramming is booked until after Thanksgiving
 - ii. 150 Bags and 36 Shirts have been ordered for BOD/Officers/Giveaways
3. Membership
 - a. Free limited benefits,
 - b. \$10 with all benefits
 - c. Want to remove – and sales shirts and bags separately vs \$25.00 Package (Includes Shirt/Bag) (Fundraising/Giveaways)
4. Social Time/Games
5. Fun4Wellness Fair
 1. Action Items:
 - Volunteer Sign-Up will be on a first come first serve
 - Helping to set up
 - Team Photos (BOD/Officers/Attendees)
 - Need one fun fact about yourself that we can add to our Kahoot Game or a personal health fact we can share.
 - Bringing a healthy dish to share, we will have students voting to see which will be the best tasting dish. Please be sure to send me your item and recipe if it will be homemade.
 - Send me any ideas or fun games that you may know of that encourage team building or that you would like to play.
 - Cleaning up after



6. Day of Agenda
 - Check-in
 - Social time to meet the vendors, play, get some food and vote
 - Introduction/Prize Giveaway
 - Engaging Activity/Prize Giveaway
 - Kahoot Game/Prize Giveaway
 - Presentation/Discussion/Sharing
 - Prize Giveaways
 - Announce the winner of the challenge
 - Grand prize drawings
 - Close
7. Elections for Spring 2018 Semester
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. Historian
 - f. Parliamentarian
8. Committee Chairs
 - a. Chair
 - b. Co-Chair
9. End of Semester Luncheon