Kappa Kappa Psi

Separate Meeting

27 January 2015

Meeting Called to Order at: 7:33pm

Brothers present: Andrew Smolinski, John Bower, Becca Majors, Sara DeDona, Teddy Hauke, Ian Harris, David Kolar, Sara Long, Emily Steils, Megan Anderson, Joe Fish, Bekah May, Marissa Williams and Melissa Williamson.

Brothers absent (excused): Jeremy Hendrick, Jeff Seltzer and Kayla Younkin.

Brothers absent (unexcused): Amanda Brambs.

Guests: Sean Coleman

Megan moves to approve last week’s minutes, seconded by Becca, motion passes.

**President** (Sara DeDona)

* Nothing to Report.

**Vice President** (Bekah May)

* Bigs
	+ Emily moves to go into closed session, seconded by Sara Long, motion passes.
	+ Melissa moves to come out of closed session, seconded by Becca, motion passes.
* PB Books
	+ Bekah has the books for our PB’s.
	+ She has white stickers but you will need to bring stickers from your family and one for yourself.
	+ Changes for the books
		- We will come 10 to 20 mintues early to meetings to interview the brothers and sisters.
		- We will only have 2 big brother signatures pre week.
		- We are going to do a point system.
			* They can get them by going to meetings and KKY events.
		- We are going to interview the PB’s!
* Chapter T-Shirt
	+ If you want to design the shirt send the design to Bekah and we’ll vote on them next week.
* First Degree Potluck
	+ Please meet at 6pm on Sunday to set up in the band room.
	+ Andrew, Jeremy, Becca and Sara DeDona will bring drinks.
	+ Teddy, Jeff, Ian and David will bring sides.
	+ Sara Long, Emily, Megan and Joe will bring desserts.
	+ Bekah, Marissa, Melissa and Kayla will bring the main course.
* **Dress formal and WEAR YOUR PINS!!!**

**Service Coordinator** (Ian Harris)

* Adopt-a-Band
	+ It would be during concert band so we would take whomever we can and then bring others that are in winds.
* We will be meeting the Ypsilanti high school from 6pm to 8pm.
	+ - PB’s can come with us.

**Secretary** (Megan Anderson)

* The 4-point committee will be meeting for a short minute after the meeting.
	+ This includes Megan, Emily, Bekah, Sara and David.
* The Winter Workshop will Saturday, January 31st at Butler University in Indianapolis, IN, hosted by the Alpha Beta chapter of Kappa Kappa Psi and the Epsilon chapter of Tau Beta Sigma. Registration will begin at 9:30 a.m. with workshops starting promptly at 10:00 a.m. and ending at 5:30 p.m. More information can be found on the district website, <http://kkytbsncd.org/winter.html>.

**Treasurer** (Marissa Williams)

* Budget
	+ Current budget: $2263.09
	+ Reconciled budget: $1656.89
* Allocations
	+ Marissa moves to allocate $232.00 for Honors Band T-Shirts, seconded by Joe, motion passes.
	+ Marissa moves to allocate $500.00 for Band Wear, seconded by Andrew, motion passes
* Update on Winter Formal
	+ The theme is the 1920’s and the colors are crimson red and gold.
	+ We might combine the dance with a movie again.
* Date-A-Bro Committee
	+ Becca, Melissa, and Teddy are on this committee.
* Fundraiser for TBS
	+ TBS is having a cookie/auntie-anne’s fundraiser.
		- Marissa is passing around a flyer so if you want something let TBS know.
* Fundraiser ideas
	+ Flower Pull
		- Create paper flowers or buy fake flowers from the dollar store.
		- This is similar to a sucker pull.
		- This would take place during the week of valentines.
		- The winner will win a box of chocolates.
		- This could be a joint fundraiser.
	+ Tutoring
		- Once a week we should meet meet and volunteer tour time to tutor whomever shows ups.
			* We can offer math, methods, theory, etc.
		- This is a good way to get KKY name out there.
		- We could put a optional donate jar out.

**Historian** (Jeremy Hendrick)

* Nothing to report.

**Alumni Secretary** (Rebecca Majors)

* Officer Newsletter Paragraphs
	+ **Send Becca your newsletters by tomorrow night!**
* Birthday Party
	+ We would like to give something back to the Alumni like glasses(cups), picture frame, ect.?

**Parliamentarian** (Joseph Fish)

* Constitution Committee Meeting
	+ We are voting on the availability time to meet with Joe so if you are not here and are on the committee please contact Joe ASAP.
* Amendments
	+ Joe sent the changes to the amendments to us threw email so please take a look at them because we are going to vote on them next Tuesday.

**Brotherhood** (Melissa Williamson)

* Work Out Session
	+ Our workout time will be Wednesday evenings at 8pm!
	+ You have to have your eagle ID card to get in.
	+ Meet in the lobby!
* Pajama Party
	+ On Saturday at 7pm at Melissa’s. If you don’t know where she lives ask her!
	+ Please bring a snack!

**Old Business**

* Membership Status
	+ Joe moves to go into closed session, seconded by Megan, motion passes.
	+ Becca moves to go into closed session, seconded by Sara Long, motion passes.
* John’s Conditional Letter
	+ Teddy moves to table the current business, seconded by Melissa motion passes.
	+ Becca moves to give John conditional status, seconded by Teddy, motion passes.
	+ Emily moves to take the previous business from the table, seconded by Melisa, motion passes.

**New Business**

* Nothing to report.

**Announcements**

* The Birthday will be playing the 6th, 7th, 8th, 12th, 13th, 14th and15th. It is $12.00 to get tickets but you can get $7 tickets if you talk to the office and if you usher you get in for free! Thursday, Friday and Saturday it starts at 7pm and Sunday at 2pm.
* The Lab Bill will be playing soon so come see it. Melisa is building the set for it.
* According to Roberts Rules you cannot talk a 2nd time in a discussion during a meeting unless everyone has had a chance to talk in the chapter.
* DON’T REVEAL BIG BROTHERS!!!

Teddy moves to adjourn the meeting, seconded by David, motion passes.

Meeting adjourned at 8:45pm.

Respectfully Submitted,

 Megan Anderson

Secretary