

Phi Theta Kappa Meeting Minutes

Wednesday, February 6, 2019

Commons Area, 1:00-1:45 pm

Attendance: Michael, Roxanna, Jordan, Jill Rezac, Elsie, Taylor, and Cambria

Old Business:

Approve minutes — motioned by Michael, second by Jordan

Check received from Luce Line Lace Up

- For past volunteer help at the 3K, 5K, and marathon
- \$400 donation to PTK

Follow up on Giving Tree

- Gifts dropped off by Jill Rezac
- Gifts designated for Wings
- Fewer gifts
- The response was less enthusiastic/maybe less needed
- Maybe consider other organizations to help during Christmas time

Food Pantry — need flyers and promotion

- Walmart gift cards were held up in mail
- Jill and Nicole Rezac spent around \$190 of the gift cards to fill and stock the food pantry
- Work Study in the library is willing to do the flyers for the pantry
- The current need is grab and go, lunch on campus
- Take home foods are not being taken as much
- Foundation will pay for the second pantry, Kelly Magnuson is searching for the second pantry
- Need to assure funding two pantries before setting up a second one
- Maybe hand out flyers and have instructors advertise the pantry
- Kelly Magnuson will paint it
- When painted, Jill Rezac, suggests taking photos and writing an article for the paper to inform the community of the pantry

New Business:

Best Meeting Times

- Whatever meeting time works best for those who are showing up and getting involved
- Wednesday at 1:00 seems to work

Five Star Plan — review where we are at — should be a 3-star plan

- May be unable to reach 5-star plan due to Honors In Action
- We may be at a 4 because of:
 - College Action plan was done by Nicole
 - Hosted Regional Conference
 - Attended a Regional Conference
 - Attend the National Conference
- International officers willing to do a phone/skype conference about any project/subject we choose:
 - Topics: Recruiting, Fundraising, Honors In Action?
 - Maybe during the meeting time?

Honors in Action and College Project for next year

Induction ceremony and information sessions

- Informational meetings: Tuesday, Feb 26 at 11:00 am, and Wednesday, February 27 at 1:00 pm
 - Help if you can
- Need as many hands/help/volunteers as possible:
 - Arrive a half hour early
 - Centerpieces
 - Help get food
 - Speak
 - Help serve food
- Set Induction Ceremony: Either Wednesday, March 13 or March 20, with 20th preference

Volunteering — ideas

- Fill backpacks at Common Cup
- Brainstorm Ideas and times
- Contact Mary Hodson — Bring it Home or other volunteer opportunities