

Columbus Panhellenic Association
Thursday, February 16, 2006
Laurie Connor's Home

Attending:

Liz Wood – Delta Zeta
Jane Sotak – Alpha Chi Omega
Judy Watson – Alpha Phi
Katie Lucas – Alpha Xi Delta

Cheryl Davis – Alpha Omicron Pi
Laurie Connor – Kappa Alpha Theta
Anita McClure – Zeta Tau Alpha
Marianne Gray – Gamma Phi Beta

President Judy Watson called the meeting to order. Thanked Laurie for Connor for hosting us.

Secretary Report – Katie Lucas

Reviewed the minutes from the January meeting

Treasurer's Report – Jane Sotak

Assets

Checking	\$501.26
Money Market	\$1002.17

- No activity since the last meeting.
- Received dues from 13 chapters.
- Still outstanding – Chi Omega & AEPi – Liz will contact

Judy stated that there had been a lack of record keeping for the past few years. She asked that all officers maintain good records.

President's Report – Judy Watson

Board then went into executive session for 20 minutes.

Scholarship Report – Cheryl Davis

Book Awards have been sent (signature required). Have not received thank you notes from either winner. Cheryl will check with Susan to see if she has received any.

Game Night Update – Judy Watson

- Reviewed e-mail regarding game of chance rules.
- Reservations are due **March 3** to Jane. Only 8 reservations received thus far. Minimum of 30 required. Menu will be similar to last year – Judy will finalize.
- Reminder that guest may bring own alcoholic beverage. All CAP members are asked to **bring a 2-liter** for post dinner.
- Prize Patrol is working hard and will have another great selection. Katie & Cheryl will take care of game night execution. Tickets will \$1 ea. or 6 for \$5.
- All are asked to be there by **6 p.m.**

Columbus Arts Festival Update – Marianne Gray

- Reviewed shifts available. Marianne asked for people's availability.
- Based on availability of those in attendance it looks as if we are able to fill one booth all day and at least one other afternoon shift. We will ask via e-mail if anyone else is interested.
- **TRAINING** – May 18 7 p.m. at Marianne's home.

Farewell dinner – Liz Wood

For Jill Trowbridge - Tuesday (2/28) 6:30 pm La Chatelaine – E-mail Liz if you can attend.

NEXT MEETING – May 18th at Marianne's

Ohio State University Update – Judy Watson

Now a Director of Alumni Relations position – Judy told them we are anxious to work with them.

House Tour Update – Jane Sotak

September 10 – 2 p.m. – 5 p.m.

\$10 ea.

Jane has prepared letters for houses that did not participate in 2005. They will be sent out in the next month or so.

Other Business

Laurie Connor gave an update regarding OSU recognition of President Karen Holbrook's NPC award. OSU Greek community will recognize her during the Greek Awards Banquet or Greek Week in May.

International Badge Day – March 6

NPC does not have current contact information – Judy will contact them.

Liz Wood asked about preparing slate for 2006-07. Must be voted on by May 15. Nominating committee (Liz Wood, Cheryl Davis and Laurie Connor) will meet following this meeting to create slate. Liz will present slate via e-mail to be voted on at May 18th meeting.

There will be a meeting in August.

Marianne moved to adjourn the meeting.
Seconded by Cheryl Davis.