

PSU Boston Chapter
Board Meeting
Sunday, March 18, 2007
1PM(started 1:30)
Andrea Pollack's Home

Welcome Guests-Jen Bettino

Treasurer's Report-Andrea Pollack-\$4744.99

Secretary-minutes from last meeting-Denise-approved

Membership-Denise, Courtney, Zoe,

*member benefits-we need a policy on how/if to do ads for businesses

Programs-Jason, Courtney, Zoe

*Spring Social-Jason, Courtney, Zoe on track-save the date cards to be mailed

*Happy Hours-ongoing/see newsletter

*Boston Red Sox tickets-Andrea-has tickets/see newsletter

*Boston Pops-Andrea-June 27th/info in newsletter

*Big Ten Kickball-who's doing this?

Networking-Sarah/see newsletter

Community Service-Mandy & Nikki T-Avon Walk-NO/Susan B Komen 3 day in Fall

University Relations-Ginny, Suzanne, Gail

*Phonathon update-Suzanne-ongoing through May

*Attendance at Offer Reception-126 approx

*Silent Auction items-Ginny/items needed from board members

*Scholarship timeline-Ginny/Suzanne-get paid accepts, Suzanne sends out apps,

Ginny does app review before end of June

*Send-Off picnic-should we ask Don Noble-yes ask Don/August 11th, 12:30-3:30(August 12th rained)

Web Page/Survey-Andy-new web site up/member list serv

Newsletter-Nikki

*reminder postcards for social?-Courtney & Zoe are doing this

*next newsletter deadline-June-election results, Send-Off picnic, scholarship,

Social recap

Nominations-Gail

*see newsletter

Historian position is open-it may fall under another position(VP Programs)

Next Board Meeting-after Spring Social

Adjourned 2:15PM