**Denver Alumnae Chapter of Gamma Phi Beta**

**Annual Meeting – February 22, 2020**

Members present: Judy Lace, Midori Clark, Jessica Mefford, Cheryl Mhyra, Shelby McGirr, Sarah Sidden, Pat Thorp, Hope Halfmann, Peggy Hutchinson, Leigh Ann Kudloff, Liz Martin, Cheryl Haskell, Anika McEwan, Leanne Thompson, Jane Long., Geri Baron.

1. Meeting called to order at 1:30 pm
2. Approval of Minutes – February 12, 2019 minutes

 Motion: Shelby McGirr

 Seconded: Peggy Hutchinson

 Motion Passes

1. Elected Officer Reports:
	1. **President** (Judy Lacy**)** – Reports over 65 dues paying members and over 75 events hosted last year. There were 90 members at Founders’ Day where the chapter recognized both 50- and 75- year members. The chapter raised over $1,000 for Gate’s Camp and hundreds of volunteer hours. We have been asked to test new programs by International Headquarters
	2. **Vice President** (Hope) – Reports a big thank you to Peggy Hutchinson for preparing the directory this year. Looking forward to getting more involved this year.
	3. **Treasurer** (Cheryl Haskell) – Reports $12,852, mostly set aside for operations and fundraising costs. We have $117 for Gates Camo and $456 for Girls on the Run. The chapter paid $180 to Panhellenic, and we have 62 dues paying members as of 2/22/2020. Shirts are on sale for $20, $2 of which goes to Girls on the Run.
	4. **Programming Vice President** (Taylor McGowen) – No report.
	5. **Public Relations Vice President** (Leanne Thompson) – Reports that there will be three newsletters sent out each year: spring, summer, and fall. Evites have been sent out and events have been published on social media throughout the year.
	6. **Membership Vice President** (Anika McEwan) – Reports that the chapter has a big goal of increasing involvement and retentions. The website has been redone and multiple members have been hosting events. We will be sending out a survey regarding membership involvement soon.
	7. **Collegiate Relations Vice President** (Melissa Stringfellow) – No report.
	8. **Panhellenic Affairs Vice President** (Cheryl Mhyra) – Reports the Denver Area Panhellenic Awards Luncheon will be on April 18th. The Senior Recruitment Information Session will be at Bethany Lutheran Church, two scholarships are available at denverareapanhellenic.org.
	9. **Collegiate Alumnae Relations Vice President** (Kris Walker) – Reports that the chapter continues to support all four Colorado collegiate chapters by offering programming opportunities and support.
	10. **Philanthropy Vice President** (Ariana Gustafson) –Reports the chapter purchased items for Gates Camp and wrote a check for Girls on the Run of the Rockies. The items donated at the Holiday Open House will be dropped off at Girls on the Run. We will be supporting both the Girls on the Run 5k on Mothers’ Day and serving lunch at Gates Camp in May. Keep an eye out for the newsletter for dates.
2. Appointed Officer Reports:
3. **Alumnae References Committee Chairwoman** (Cheryl Mhyra) – Reports six references were sent out with three new Gamma Phi Betas. Please contacg me if you know any graduating senior girls.
4. **Alternate Panhellenic Delegate** (Shelby McGirr) – Reports Denver Area Panhellenic has been a very enriching and rewarding experience.
5. **Care & Share** (Anika McEwan) – Reports that she continues to share anniversaries, birthdays, and exciting news for alumnae with the Public Relations Vice President. Please send any events to Anika,
6. **Crescent Correspondent** (Beverly Petry) – No report.
7. New Business:
	1. New slate of officers for 2019-20 for election:
		1. Vice President – Hope Halfmann
		2. Philanthropy Vice President – Ariana Gustafson
		3. Treasurer – Jessica Mefford
			1. Jessica is currently a staff accountant with a hospitality company in Denver. In her free time, she enjoys hanging out with her dog and family. Graduated from CU Boulder with a Major in Economics and minor
		4. Programming Vice President

Judy Lacy moves to approve the slate.

Shelby McGirr seconds the motion.

Slate is approved as presented.

* 1. Open Positions:s
		1. Programming Vice President
1. International Business
	1. Convention will be held June 24-28, 2020 in Palm Springs, CA.
2. Announcements
	1. Upcoming Events
		1. Dues paying member event – Cupcake decorating February 29th
		2. Spring Luncheon – The Crazy Merchant Saturday April 11th
		3. Mother’s Day Tea May 3rd 3 – 5 pm Boulder Teahouse
		4. Girls on the Run Race May 10th
		5. Gate’s Camp Cleanup May 16th
		6. Gate’s Camp Lunch July 18th
3. Closing Ritual