



Phoenix Panhellenic Association

Council Minutes - April 2, 2018

Documents Provided via email prior to Council Meeting

- ◆ March 2018 Council Meeting Minutes
- ◆ April 2018 Council Agenda
- ◆ Monthly Operating Report
- ◆ Proposed updates to Bylaws/Standing Rules

Call to Order

- ◆ The meeting was called to order Monday, April 2, 2018 at 6:33 pm by Nancy Harris, President.

Welcome

- ◆ Nancy Harris, President, welcomed Council members and alumnae presidents to the April Meeting.

Roll Call

- ◆ Linda Trimpe Wisniowski, Secretary, took Roll Call. 31 members present, representing 18 of the 20 active member groups. There was no delegation represented by ZTA, ΔZ. All executive board members were present.

Presentation of Minutes from previous Council Meeting - January 2018

- ◆ Alison Steinwand ΑΓΔ moved to approve the minutes from the March 5, 2018 council meeting. Renee Cook ΓΦΒ seconded. Motion passed.

Officer Reports

President: Nancy Harris

president@phoenixpanhellenic.com

- ◆ An update was given regarding the recent conversation with Janet Brown and Dani Weatherford of the National Panhellenic Conference Foundation. A \$1,000.00 scholarship from Endowment funds will be given to a scholarship recipient at the Celebration of Sisterhood.
- ◆ Brief discussion was held regarding the need for a February Council meeting. This year delegates were expected to volunteer at WMPO in lieu of a February business meeting. There was concern that we lost some momentum, however it did not affect scholarship applications having similar numbers to last year. There were fewer WOY applications, however with a one week extension we had more applications this year. Suggestions included to advertise reminders at WMPO, and for additional reminders be sent to Council delegation.

Vice President: Sandra Gocke

vicepresident@phoenixpanhellenic.com

- ◆ Thank you to Hostesses KAΘ, ΠΒΦ for providing snacks.
- ◆ Presidents Roundtable Report was sent to Alumnae Presidents and Council. It included how we worked through suggestions last year, we listened, and feedback is important.
- ◆ Celebration of Sisterhood Luncheon, May 5, 2018 at Mesa Country Club.
 - ◆ Ticket cost increases to \$45.00 each tomorrow, April 3, 2018.
- ◆ Be sure to sign up for 2018-2019 committee preferences.

Treasurer: Cheryl McNeill

treasurer@phoenixpanhellenic.com

- ◆ Reimbursements must be submitted by May 10, 2018.

- ◆ There were no further questions about the Treasurers Report.
- ◆ Current Assets include:
 - . March expenses \$546.63.
 - ◆ Received check from the Thunderbirds for . Check returned from ASU from a previous scholarship recipient for \$1,800.00; returned funds will be awarded at the next Celebration of Sisterhood in May 2018.

Secretary: Linda Trimpe Wisniowski *secretary@phoenixpanhellenic.com*

- ◆ Return Name plates as you leave the meeting.
- ◆ As member groups hold elections please send updated Alumnae officer lists with email to the Secretary for inclusion in distribution. Standing Rule 5 requires information on new delegates, alternates, alumnae presidents, treasurers and Arizona collegiate chapter advisors be sent by July 1, 2018 with name, email, phone, & physical addresses.
- ◆ Sorority Founding Dates for April and May:
 - ◆ 4/5/1895 - XΩ - Chi Omega, University of Arkansas, Fayetteville AR.
 - ◆ 4/17/1893 - ΑΞΔ - Alpha Xi Delta, Lombard College, Galesburg IL.
 - ◆ 4/20/1898 - ΣΣΣ - Sigma Sigma Sigma, Virginia State Female Normal School, Farmville VA (Now Longwood University).
 - ◆ 4/28/1867 - ΠΒΦ - Pi Beta Phi, Monmouth College, Monmouth IL; Fun Fact - ΠΒΦ was founded as the literary society I.C. Sorosis.
 - ◆ 5/15/1851 - ΑΔΠ - Alpha Delta Pi, Wesleyan Female College, Macon GA; Fun Fact - ΑΔΠ was founded as the Adelphean Society, the first secret society for women.
 - ◆ 5/30/1904 - ΑΓΔ - Alpha Gamma Delta, Syracuse University, Syracuse NY.
 - ◆ 5/24/1902 - NPC - National Panhellenic Conference, Chicago IL.
- ◆ Sunflower Shout-Out! Recognition:
 - ◆ Shout-out to - Nancy Harris ΚΚΓ, Sandra Gocke ΑΦ, Linda Trimpe Wisniowski ΓΦΒ, Christy Robertson Yoder ΦΜ, Niki Sams ΦΜ for their time and efforts collaborating with NPC Foundation regarding Endowment.
- ◆ Correspondence:
 - ◆ Thank you note was sent to Lynn Gocke, Sandra's mom, for helping to sew the cacti centerpieces for the Celebration of Sisterhood from Florida.
- ◆ Directory Updates
 - ◆ Any changes in the delegation or updates for the directory should be emailed to Secretary.

Committee Reports

Scholarship: Niki Sams & Christy Robertson Yoder

scholarship@phoenixpanhellenic.com

- ◆ The Final Scholarship Report was given by the Chairwomen.
 - ◆ \$20,800 will be awarded to 13 women (\$18,000.00 budgeted, \$1,800 returned from 2017, \$1,000.00 from Endowment funds).
 - ◆ 26 applications were completed and eligible of 68 applications submitted. 3 applications were accepted via the NPCF online portal.
 - ◆ Completed applications by University - ASU 17; NAU 6; UA 3; ERAU 0; Online 0
 - ◆ Completed application by Year - Freshman 0; Sophomores 8; Juniors 11; Seniors 5; Post Graduate 2
 - ◆ Completed applications by Sorority - ΑΧΩ 3; ΑΔΠ 2; ΑΟΠ 1; ΑΦ 3; ΔΓ 2; ΔΖ 2; ΓΦΒ 2; ΚΑΘ 2; ΚΔ 4; ΠΒΦ 2; ΣΚ 3

- ◆ Suggestions were presented to create an online flyer or eBrochure with scholarship results from the past 5-10 years for marketing purposes. To incorporate a release form within the application for an official release of photo and name.
- ◆ After discussion the question was called by Judy O'Neill. Motion was made to accept the recommendation of the committee by Stacie Garlieb ΚΔ and seconded by Pat Reed ΑΞΔ. Motion passed.

Collegiate Relations: Stacie Garlieb

collegiaterelations@phoenixpanhellenic.com

- ◆ ASU Open House for high school junior and senior honors students will be held Saturday, April 28, 2018, 12noon-3pm at Adelphi Commons.
- ◆ ASU Senior Transition Ceremony - Sunday, April 29, 2018, 4pm-530pm at Adelphi Commons. A minimum of 5 alumnae are requested to participate for each of the 13 ASU chapters (ΑΧΩ, ΑΔΠ, ΑΓΔ, ΑΟΠ, ΑΦ, ΧΩ, ΔΓ, ΔΖ, ΚΑΘ, ΚΔ, ΚΚΓ, ΠΒΦ, ΣΚ) ΑΕΦ is not participating because they do not have graduating seniors.
- ◆ It's Advisor Appreciation Month; thank you to all who serve as collegiate advisors.
- ◆ On May 19, 2018, the NAU Greek Alumni Council will meet to discuss future housing options NAU. It has been determined Mountain View does not meet future needs.
- ◆ ΔΦΕ will be installed at Emory Riddle Aeronautical University in Prescott on April 21, 2018. 32 members will be initiated as charter members.

Philanthropic Projects: Kim OBrien & Gina Curtis

philanthropy@phoenixpanhellenic.com

- ◆ Celebration of Sisterhood Gift Card Raffle - Thank you to those who brought their raffle items tonight. Bring money to the Celebration of Sisterhood to purchase raffle ticket 5/\$20 to support the Endowment.
- ◆ Waste Management Phoenix Open Survey will be compiled to identify trends and be posted to the delegates group on Facebook.
- ◆ Tomorrow is Arizona Gives Day.
- ◆ Recruitment opportunities are available for WMPO at the ASU Seniors event.

Alumnae Relations: Anne Kaufman & Patricia Reed

alumnaerelations@phoenixpanhellenic.com

- ◆ Final Report given on Alumnae Recognition Awards
 - ◆ Emerging Leader of the Year had 6 applicants; finalists are Renee Cook ΓΦΒ, Ashlee Lepa ΔΖ, and Nicole Santonastaso ΧΩ.
 - ◆ Woman of the Year had 5 applicants; finalists are Linda Allen ΑΔΠ, Maryellen Baxter ΣΣΣ, Stacie Garlieb ΚΔ.
- ◆ Kelly Balthazor ΓΦΒ moved to accept the recommendation by the committee for Woman of the Year and Emerging Leader of the Year finalists; seconded by Erin Deane ΣΚ. Motion passed.

Media Relations: Amanda Diaz and Linda Trimpe Wisniowski

media@phoenixpanhellenic.com

- ◆ Spring Newsletter was sent out on March 1, 2018
- ◆ Thank you to Linda Trimpe Wisniowski ΓΦΒ for her assistance with Media Relations committee over the past year.

Centennial Committee: Sara Mayer & Lyn Ambrose

centennial@phoenixpanhellenic.com

- ◆ No Report.

Unfinished Business

- ◆ Updates to Bylaws/Standing Rules was presented.
 - ◆ Amber Soergel ΣK proposed to strike Alumnae Relations Chairwoman in Standing Rule 15B4 and adjust grammar accordingly.
 - ◆ Amber Soergel ΣK moved the updates to the proposed Bylaws and Standing Rules be approved as recommended with the proposed correction listed above; Stacie Garlieb ΚΔ seconded. Motion passed.
- ◆ Proposed 2018-2019 Budget was presented.
 - ◆ The question was brought to Council on the future expenses of the Celebration for Charity in regards to the proposed \$1,100 line item. The event was designed for the collection of teddy bears and stuffed animals for Arizona charitable organizations and as an appreciation dinner with holiday cheer for Council as hosted by Executive Board. Since its origin, the event has blossomed into a much larger event requiring Executive Board to spend hundreds of dollars from personal funds over the designated budget.
 - ◆ Several suggestions were proposed. Stacie Garlieb ΚΔ advised that we are all volunteers and in volunteer spirit Council members would be willing to contribute food, etc. Stacie Garlieb ΚΔ and Alison Steinwand ΑΓΔ volunteered their homes for a future event. Gina Curtis ΔΦΕ suggested hosting a progressive dinner at the new ASU Greek Leadership Village. Kim OBrien ΠΒΦ suggested a small budget. Sandra Gocke ΑΦ suggested hosting the event at a restaurant that offers a percentage back such as California Pizza Kitchen. Niki Sams ΦΜ suggested pot luck for appetizers and desserts to supplement the main meal. Amber Soergel ΣK reminded Council that we are not an organization operating in the red and the Vice President should be allowed to make the appropriate decision. Kelly Balthazor ΓΦΒ suggested to leave the money as budgeted, approve the budget and called the question.
 - ◆ Sara Mayer ΑΦ moved to accept the budget as presented; Stacie Garlieb ΚΔ seconded. Motion passed.

New Business

- ◆ There was no new business discussed.

Announcements

- ◆ Next Panhellenic Executive Board meeting will be April 23, 2018 to finalize the details of the Celebration of Sisterhood.
- ◆ Next Panhellenic Council Meeting will be the Celebration of Sisterhood on May 5, 2018 at Mesa Country Club.
- ◆ Next Panhellenic Council Business Meeting will be in September 2018.
- ◆ Remove and return name tags

Adjournment

- ◆ Erin Deane ΣK moved to adjourn the meeting, Jana Isenburg ΠΒΦ seconded. The motion passed and meeting was adjourned at 8:28 pm.

Respectfully submitted by Linda Trimpe Wisniowski, Secretary

Addendum to the Minutes Celebration for Sisterhood - May 5, 2018

The Celebration for Sisterhood took place on Saturday, May 5, 2018 at Mesa Country Club. Doors opened at 1030am for social, photographs and viewing of the raffle prizes. Panhellenic Executive Board served as hostesses for the event and Gina Curtis ΔΦΕ secured the location.

Welcome

- ◆ Nancy Harris ΚΚΓ, President, called the event which does not follow standard meeting protocol, to order and welcomed guests.

Roll Call

- ◆ Linda Trimpe Wisniowski ΓΦΒ, Secretary took roll call of the delegation. 43 members were in attendance representing 18 of the 20 active member groups. ΑΓΔ and ΖΤΑ were absent. ΑΧΩ was represented but not by a member delegate. All executive board members were present.
- ◆ 123 guests were present of 128 RSVP to attend.

Presentations

- ◆ Philanthropic Projects presented final earnings for the year from the Waste Management Phoenix Open, collection of Teddy Bears, and other events.
 - ◆ \$2,200.00 was collected in Raffle ticket sales for the Phoenix Panhellenic Centennial Scholarship Fund.
- ◆ Scholarship Awards - 13 women received \$20,800 in scholarship awards.
- ◆ Alumnae Recognition Awards - Nicole Santonastaso ΧΩ was named Emerging Leader of the Year; Maryellen Baxter ΣΣΣ was named Woman of the Year.

Installation of Officers

- ◆ Nancy Harris ΚΚΓ, President, installed the following officers for 2018-2019:
 - ◆ Linda Trimpe Wisniowski ΓΦΒ, Treasurer
 - ◆ Cheryl McNeill ΔΓ, Vice President
 - ◆ Sandra Gocke ΑΦ, President
 - ◆ Christina Yantorno ΑΧΩ was unable to attend the event and will be installed as Secretary at the September 2018 Council meeting.

Adjournment

- ◆ Nancy Harris ΚΚΓ, President, passed the gavel to incoming President Sandra Gocke ΑΦ who officially adjourned the event.

Respectfully submitted by Linda Trimpe Wisniowski, Secretary.