



# *Phoenix Panhellenic Association*

***Council Meeting Monday September 10<sup>th</sup>, 2018***

## **Documents Provided via email prior to Council Meeting**

- ◆ April 2018 Council Meeting Minutes
- ◆ 2017-2018 Final Operating Report
- ◆ 2018-2019 Approved Budget
- ◆ Directory 2018-2019
- ◆ Delegate Expecations
- ◆ Bylaws
- ◆ Proposed Bylaw Amendments

## **Call to Order & Welcome**

- ◆ Secretary Installation– Christina Yantorno
- ◆ Introduction of Board & Council Members

## **Roll Call**

## **Presentation of Minutes from previous Council Meeting – April 2018**

## **Officer Reports**

**President:** Sandra Gocke [president@phoenixpanhellenic.com](mailto:president@phoenixpanhellenic.com)

- ◆ Welcome to our 99th year of Phoenix Panhellenic Association
- ◆ NPC Award
- ◆ Harriet Macht Award Application 2019
- ◆ NPC newsletters
- ◆ Summer Retreat Highlights
  - Flipcause Software, Website, Email/GSuite
- ◆ Summer Outreach
  - Convention Gift Bags ΑΦ, ΧΩ, ΔΓ, ΑΣΑ
  - NPC member organizations -inactive with Phoenix Panhellenic

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**Vice President:** Cheryl McNeill [vicepresident@phoenixpanhellenic.com](mailto:vicepresident@phoenixpanhellenic.com)

- ◆ Hostesses
- ◆ Celebration for Charity – December 4, 2018
- ◆ Celebration for Sisterhood Luncheon – TBA

**Treasurer:** Linda Trimpe Wisniowski [treasurer@phoenixpanhellenic.com](mailto:treasurer@phoenixpanhellenic.com)

- ◆ Dues
- ◆ Reimbursements
- ◆ Treasurers Report
- ◆ Endowment Update

**Secretary:** Christina Yantorno [secretary@phoenixpanhellenic.com](mailto:secretary@phoenixpanhellenic.com)

- ◆ Name plates
- ◆ Sorority Founding Dates for August and September
- ◆ Sunflower Shout-Out Recognitions
- ◆ Correspondence
- ◆ Directory changes and new information should be sent to:  
[secretary@phoenixpanhellenic.com](mailto:secretary@phoenixpanhellenic.com)

### **Committee Reports**

Introduction of Committee Chairwomen, Purpose & Goals

**Scholarship:** Christy Robertson Yoder [scholarship@phoenixpanhellenic.com](mailto:scholarship@phoenixpanhellenic.com)

- ◆ Application 2018/2019

**Collegiate Relations:** Stacie Garlieb [collegiaterelations@phoenixpanhellenic.com](mailto:collegiaterelations@phoenixpanhellenic.com)

- ◆ ASU Recruitment Assistance Sept 3<sup>rd</sup>
- ◆ ASU PowHer Conference October 21<sup>st</sup>
- ◆ Recruitment results - ASU, NAU, UofA
- ◆ Upcoming Collegiate Relations team presentations

**Philanthropic Projects:** Kim OBrien & Gina Curtis

[philanthropy@phoenixpanhellenic.com](mailto:philanthropy@phoenixpanhellenic.com)

- ◆ Charles Schwab Tickets <https://www.schwabcuptfc.com/buy-tickets/>
  - \$30 any day tickets, 100% of proceeds come back to PPA
- ◆ Putt Fore Charity
  - September 28th 9am, Phoenix Country Club

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- ◆ Annual Teddy Bear Drive
  - Stuffed animals should be approximately 14 inches or smaller
  - All stuffed animals must be in by Celebration for Charity. If not, groups will be responsible for delivering them.
- ◆ Amazon Smile
- ◆ Waste Management Phoenix Open
  - All Volunteers must be at least 18 years old

**Alumnae Relations:** Anne Osborn [alumnaerelations@phoenixpanhellenic.com](mailto:alumnaerelations@phoenixpanhellenic.com)

- ◆ WOY & ELOY Applications
- ◆ All-Panhellenic Event

**Media Relations:** Kelly Balthazor [media@phoenixpanhellenic.com](mailto:media@phoenixpanhellenic.com)

- ◆ Content Request for Facebook and Newsletter

**Centennial Committee:** Sara Mayer [centennial@phoenixpanhellenic.com](mailto:centennial@phoenixpanhellenic.com)

- ◆ Team meeting scheduled this month

## **Unfinished Business**

## **New Business**

- ◆ Vote - Proposed Bylaw Amendments

## **Announcements**

- ◆ Exec Board & Committee chairwomen reports and updates due to President September 23<sup>rd</sup>
- ◆ Next Panhellenic Executive Board Meeting Tuesday, September 25<sup>th</sup>.
- ◆ Next Panhellenic Council Meeting Monday, October 1<sup>st</sup>
- ◆ GSuite Questions? Christina, our secretary, is available to answer questions after the group picture this evening
- ◆ Please join us for a group picture

