



**Golden Key International Honour Society
University of Alaska Anchorage Chapter**

To: Golden Key: UAA Chapter Members
From: Dru Whitaker, Recording Secretary
Subject: Meeting Minutes for the Regular Meeting
February 18, 2005 held at the Learning Resource Center
Date: February 21, 2005
Cc: Lois Hall (Advisor), Dr. Marcia Stratton (Advisor)

Minutes

1. The President, Michael Levshakoff, called the meeting to order at 9:02 a.m..

Attendees:

Lois Hall (Advisor)

Michael Levshakoff, President

Kathleen Ahern-Karnes, Vice-President

James Strong, Treasurer

Karen Harrington, Publicity Director

Bonnie Selin

Dru Whitaker, Recording Secretary

2. The minutes from the previous meeting held February 4, 2005, were read. There were no corrections to the minutes.

OLD BUSINESS:

3. Chris Bauer, former Club Council Representative, stepped down, creating a need to fill this position as soon as possible. Kathleen Ahern-Karnes has agreed to fill this position.
4. Chris Gunderson, President of Sigma Tau Delta should be contacted by those interested in volunteering for the Pacific Rim Conference, on March 4th through March 6th. Golden Key's participation could involve coverage of the Check-In
5. Mike sent an email informing members of a donation drive for cold weather gear for the Brother Francis Shelter. Several bags of clothing were collected and an

attempt to deliver them was made on February 14th. The clothing will be delivered to the Brother Francis Shelter after the meeting this morning.

6. Lois expressed concerned over the lack of funding for the Denver Leadership Conference. James Strong reports that the budget will reflect an approximate \$200 deficit. The current budget - \$1200 - is based on projected revenue. Bonnie Selin suggested participating in the Leadership Conference and upcoming USUAA elections as a means of fund-raising. Please see item #2 under New Business for more information.
7. Dru has yet to contact Cricket Watt regarding reserving a space in the Student Union area for “brown-bag” meetings (recommended to help increase member participation). Dru will check with Cricket Watt prior to the next meeting.
8. A phone tree was formed to remind invitees of the Sophomore Recognition. The event itself was a success with nearly forty attendees. A big thanks to those members who helped with the setup and clean up.
9. There has been no article printed in the Northern Light regarding the Induction Ceremony last November, nor was there coverage of the Sophomore recognition. Dru Whitaker provided the Editor-in-Chief, Barry Pizer, with the information and was assured it would be published accordingly. The issue at this point is considered mute, and efforts will begin much earlier in the year for the 2005 Induction ceremony where it is anticipated a photographer from the Northern Light will attend.
10. Lois obtained the gift certificate for Kae Quick and will deliver it as Kae’s time allows.
11. Ratification of the Constitution was delayed until more officers had an opportunity to review proposed changes. Please see item # 4 under New Business which provides more detail.
12. Dr. Marcia Stratton has requested that the chapter publish a tri-fold brochure publicizing our organization. Karen and Mike continue to work on this item.

NEW BUSINESS

1. The Pacific Rim Conference is upcoming. Any members interested in participating should contact Chris Gunderson as soon as possible. Mike will send an email to all Golden Key members soliciting their participation in the event.
2. Many suggestions were made as a means of obtaining funds. Lois Hall shared information on an upcoming Chili Feed and Silent Auction to be held on March

4th at the Student Union. All participating clubs will share in the admittance fees and Lois has graciously offered to donate a piece of stained glass for the silent auction. Another suggestion by Mike Levshakoff was to hold our own chili feed. He has volunteered his sister as “cook and chief table attendant” to help operate a Golden Key table in the BEB building as a means of fund raising. Additional means should be researched in addition to the upcoming flower sales, and pin and stole sales.

3. James Strong reports flower sales preparations remain on target for May 1st.
4. Changes to the Constitution were ratified unanimously by attending officers. Only two changes were required: The first change was a correction to Secretarial positions within the organization. The second change involved candidates for officer positions. The candidates must be in attendance during the vote and must have shown exhibited a history of participating in club activities.
5. The next regularly scheduled meeting will be held Friday, March 11th beginning at 9:00 a.m. in the Learning Resource Center.

NEXT MEETING AGENDA:

1. Review minutes from February 18, 2005 meeting.
2. Review action items from February 18, 2005 meeting.