
**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
January 21, 2005 held at the BEB Building, Room 207
Date: 1/25/2005
Cc: Lois Hall (Advisor), Dr. Marcia Stratton (Advisor)

Minutes

1. The President, Michael Levshakoff, called the meeting to order at 9:00 a.m..

Attendees: Lois Hall (Advisor)

Michael Levshakoff, President

Kathleen Ahern-Karnes, Vice-President

James Strong, Treasurer

Karen Harrington, Publicity Director

Dru Whitaker, Recording Secretary

2. The minutes from the previous meeting, January 7, 2005, were read. There were no corrections to the minutes.

OLD BUSINESS:

1. Dr. Marcia Stratton was unable to attend today's meeting. She has accepted the position of Advisor and is scheduled to meet with Lois Hall to review the Golden Key chapter.
2. The calendar and agenda were established through the May 1st Flower Sale.
3. Kathleen Ahern-Karnes and Lois Hall were to contact Patty Itchock on developing a mailing list of students with a GPA of 3.5 or higher for invitation to

the Sophomore Reception. Lois contacted Patty and mailed out 130 letters to sophomores inviting them to the meet and greet on February 10th.

4. Michael Levshakoff was to contact Cricket Watt to determine availability of Student Campus Center for Information Booths and the Den facility for the Sophomore Reception. Michael contacted Cricket and successfully reserved an Information Booth for January 18th and 19th, along with February 8th and 9th. He also reserved “The Den” for the Sophomore Recognition scheduled for February 10th.
5. Lois Hall was to follow up on a gift certificate for Kae Quick. This item is outstanding at this time.
6. Dru Whitaker was to contact the Brother Francis Shelter to determine what their needs are at present for donation efforts. Dru contacted the Brother Francis Shelter and was advised that any cold weather gear would be appreciated. She was also to check with the Student Health Center to determine their interest level in repeating a food drive for the student body. She has yet to contact Mary Ann, but will do so within the next week.
7. Dru Whitaker was to contact the English Honors Society, Sigma Tau Delta, to determine their interest level in a join participatory service or volunteer opportunity. Chris Gunderson, Sigma Tau Delta President, reports their organization may be interested in a join community service project, after the Pacific Rim conference in March. Kathleen Ahern-Karnes reports the Economic Club would be interested in participating with Golden Key. She will follow up with that group.
8. The annual graduation flower sale will be coordinated by James Strong and Jennifer Davis. Others will be needed as well.
9. Tickets for the Leadership Training Conferences in Portland and Denver were to have been purchased after the previous meeting. Travel arrangements have been made for Michael’s trip to Portland, although problems have arisen with Kathleen’s arrangements. Please refer to Item 2 under New Business.

NEW BUSINESS

1. Lois has suggested that service projects, along with fund raising projects, are “in the works” and should be added to the calendar as soon as possible.
2. Michael mentioned the Leadership Conferences. Michael’s trip is confirmed, although Kathleen has yet to complete paperwork with Lois. Lois also expressed

- concern over the Kathleen's attendance at the conference in Denver, due to unforeseen expenses experienced by the Chapter. Lois and Kathleen will follow up.
3. Michael and Lois suggested that the chapter continue its meetings on the first and third Fridays of the month, beginning at 9:00 a.m. These meetings will be held in the BEB building, Room 207
 4. The Sophomore Reception will be held Thursday, February 10, 2005 in the South Cafeteria, Student Union Center.
 - Michael will check with Biology Professor Gary Davies regarding the possibility of presenting the keynote address. (Neither Marcia Stratton nor Fran Ulmer are available.)
 - Kathleen and Mike will develop a "chain of events" for the reception.
 - Lois has organized background music.
 - Volunteers are still needed for pre-reception setup, greeting, serving line, post-reception clean-up.
 5. Two of the four information booths have garnered three new Golden Key members. The next booths are scheduled for february 8th and 9th in the student union center.
 6. Tiffany Chatfield has failed to respond to emails regarding resuming her responsibilities of Recording Secretary. After being asked to step aside and allow Tiffany the opportunity to fulfill her duties, Dru Whitaker has been asked to retain this position and has accepted. (Thank you, Dru – Mike ☺)
 7. Kathleen has been in contact with Berry Pizer of the UAA Northern Light regarding the lack of coverage of the Golden Key Induction ceremonies in November. Mr. Pizer indicated the article would be published when he received a list of the inductees. Dru will provide a written overview of the Golden Key Chapter as well as a spotlight on the Sophomore Reception in February.
 8. A revised Constitution has been distributed among the officers in attendance. These articles should be reviewed and will be on the agenda for the upcoming meeting, February 4th. A vote will be taken to ratify the Constitution and if approved, a copy will be forwarded to the UAA Club Council.
 9. Michael has recommended holding a benefit concert in association with AK Soul Productions. Michael explained his ideas and outlined his plans of donating the concert proceeds to a worthy organization such as Covenant House. Although many questions of liability have yet to be answered and many detailed addressed,

Dru motioned for Michael to continue with his contacts. Kathleen seconded the motion.

10. The next regularly scheduled meeting will be held Friday, January 21st beginning at 9:00 a.m. in the Russian Language Library, BEB Building.

NEXT MEETING AGENDA:

1. Review minutes from January 21, 2005 meeting.
2. Review action items from January 21, 2005 meeting.