



Phoenix Panhellenic Association

Council Minutes - March 5, 2018

Documents Provided via email prior to Council Meeting

- ◆ January 2018 Council Meeting Minutes
- ◆ March 2018 Council Agenda
- ◆ Proposed updates to Bylaws/Standing Rules
- ◆ Proposed 2018-2019 Budget

President's Roundtable

- ◆ The President's Roundtable was held at 6:00 pm in the Mesquite Room at PERA Club. 37 attended including 13 presidents representing 10 alumnae groups. AOΠ, ZTA, KAΘ, and ΣK were not present for the discussion. Notes will be distributed to Council separately.

Call to Order

- ◆ The meeting was called to order Monday, March 5, 2018 at 7:10 pm by Nancy Harris, President.

Welcome

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

Roll Call

- ◆ Linda Trimpe Wisniowski, Secretary, took Roll Call. 36 members present, representing 17 of the 20 active member groups. There was no delegation represented by ΑΓΔ, AOΠ, ZTA. All executive board members were present.

Presentation of Minutes from previous Council Meeting - January 2018

- ◆ Linda Trimpe Wisniowski advised 29 members attended the January council meeting; the total was not included in the minutes sent to Council. Pat Reed ΑΕΔ moved to approve the minutes from the January 8, 2018 council meeting with the above correction. Stacie Garlieb ΚΔ seconded. Motion passed.

Officer Reports

President: Nancy Harris *president@phoenixpanhellenic.com*

- ◆ Annual Budget & Bylaw Review was held on Wednesday, February 21, 2018. Thank you to those who attended and gave us great feedback.
- ◆ A special Shout-Out! to Linda Trimpe Wisniowski ΓΦΒ for her continued passion and dedication for Phoenix Panhellenic. Linda has gone above and beyond her role as Secretary in the past few months while recuperating at home from an extensive ankle surgery. She did not only complete her Secretary responsibilities, but she took over the entire website and social media for Phoenix Panhellenic with continued posting of current events on Facebook to help collegians find information about the scholarship application, the WOY & ELOY applications, plus photos from WMPO and upcoming events.

Vice President: Sandra Gocke *vicepresident@phoenixpanhellenic.com*

- ◆ Thank you to the Presidents who participated in our Roundtable discussion tonight. Notes will be compiled and emailed to Council and alumnae presidents.

- ◆ Thank you to Hostesses ΑΦ, ΧΩ, ΚΚΓ, ΦΜ for providing snacks and also to Kim & Gina for additional treats from WMPO.
 - ◆ Kimberly Ross ΚΚΓ brought beautifully decorated cookies made by Denice Lange, contact the Secretary, if interested, for Denice's contact information.
- ◆ Celebration of Sisterhood Luncheon, May 5, 2018 at Mesa Country Club.
 - ◆ Ticket cost will be \$40.00 each thru April 3, 2018. Tickets will increase to \$45.00 beginning April 4, 2018. Sororities should plan to fill tables of 8 with their group. RSVP is ticket purchase and should be completed by April 28, 2018. Cash or checks can be paid and sent to the Treasurer. A \$2.00 fee will be charged for all tickets purchased online via PayPal. We are looking at using Zelle for next year.
 - ◆ Stacie Garlieb will be our guest speaker discussing a Lifetime of Sisterhood.
 - ◆ Please stay for the work session held tonight after Council meeting to stuff the cacti centerpieces. Thank you to Kelly Balthazor ΓΦΒ, Ellen Wesley ΚΑΘ & Sandra's mom in Florida for sewing the cacti.
- ◆ Be sure to sign up for 2018-2019 committee preferences. Please share your alumnae social media sites on the list being passed.

Treasurer: Cheryl McNeill *treasurer@phoenixpanhellenic.com*

- ◆ Thank you to those who attended the Bylaw & Budget review, feedback was appreciated. The proposed 2018-2019 budget will be presented in New Business.
- ◆ There were no further questions about the Treasurers Report.
- ◆ Current Assets include: Checking _____, Savings _____ . Endowment _____ as of 2/28/2018. February expenses \$451.73.

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 December and January:
 - ◆ 3/4/1852 - ΦΜ - Phi Mu, Wesleyan Female College, Macon GA. Phi Mu was founded as The Philomathean Society, the second oldest secret society for women.
 - ◆ 3/17/1917 - ΔΦΕ - Delta Phi Epsilon, New York University School of Law, New York City NY
 - ◆ 3/25/1917 - ΣΔΤ - Sigma Delta Tau, Cornell University, Ithaca NY
- ◆ Sunflower Shout-Out! Recognition:
 - ◆ Shout-out to - Kim OBrien ΠΒΦ, Gina Curtis ΔΦΕ, Linda Allen ΑΔΠ, and all of our delegates and alumnae that volunteered at the 2018 Waste Management Phoenix Open. Without volunteers and fantastic support, Panhellenic scholarships would not be possible.
 - ◆ Shout-out to - Stacie Garlieb ΚΔ, for organizing and implementing the best Slices for Scholarship event at NAU ever! You were truly in your element with your passion to help the sorority women of NAU. Thank you to Judi Willis ΑΔΠ, Nancy Harris ΚΚΓ, and Sandra Gocke ΑΦ, for also making the trip and making a difference to showcase Phoenix Panhellenic scholarships.
 - ◆ Shout-out to - Budget & Bylaws Committee: Nancy Harris ΚΚΓ, Sandra Gocke ΑΦ, Cheryl McNeill ΔΓ, Linda Trimpe Wisniowski ΓΦΒ, Christy Robertson Yoder ΦΜ, Niki Sams ΦΜ, Kim OBrien ΠΒΦ, Anne Kaufman ΧΩ, Judi Willis ΑΔΠ. Thank you for all of your hard work serving on the 2018 Budget & Bylaws Committee.

- ◆ Shout-out to - Kim OBrien ΠΒΦ & Gina Curtis ΔΦΕ for their outstanding work supporting all of us volunteers at WMPO! (from Ellen Wesley)
- ◆ Correspondence:
 - ◆ Thank you note was received from Dani Weatherford, NPC Executive Director, for the \$10,000 contribution to the Phoenix Panhellenic Centennial Scholarship Fund.
 - ◆ Congratulations message was sent to Alpha Omicron Pi, Lambda Psi Chapter on their installation of their new chapter at Arizona State University.
- ◆ Directory Updates
 - ◆ Any changes in the delegation or updates for the directory should be emailed to Secretary.
 - ◆ Anne Kaufman ΧΩ has updated her name, previously known as Anne Osborne.
 - ◆ Kristen Weston Smith ΔΖ is the new alumnae president, _____
- ◆ Morgan Sexton ΠΒΦ is the new co-president serving with Amanda Montelongo-Fisher.

Committee Reports

Scholarship: Niki Sams & Christy Robertson Yoder
scholarship@phoenixpanhellenic.com

- ◆ The 2018 scholarship online application were due February 28, 2018.
- ◆ 65 applications were started online; 22 completed collegiate applications; no eligible continuing education applications. Committee will meet on March 18, 2018 to review. Scholarship Award nominees and amounts will be presented to Council in April.

Collegiate Relations: Stacie Garlieb

collegiaterelations@phoenixpanhellenic.com

- ◆ NAU Slices for Scholarship was held February 8, 2018. Best turn out ever with representation from all NAU sororities. Considering a similar event with ASU, maybe Cookies for Cash.
- ◆ Recruitment presentation to the Scottsdale Honors Cotillion was held January 29, 2018. 32 attended and many wonderful thank you notes were sent by participants. The recruitment event with Phoenix Cotillion is on hold; waiting for potential dates.
- ◆ Stacie is working with Allison Burke, ASU F&SL, to coordinate a senior transition event in April. May need about 5 alumnae to attend per ASU chapter. More information to come.
- ◆ Thank you to Ellen Wesley ΚΑΘ, for her work on the e-brochure. Information will be distributed electronically, no printing required.
- ◆ ΔΦΕ will be installed at Emory Riddle Aeronautical University in Prescott on April 21, 2018. They currently have 49 members.

Philanthropic Projects: Kim OBrien & Gina Curtis

philanthropy@phoenixpanhellenic.com

- ◆ Waste Management Phoenix Open was held January 29-February 4, 2018. Phoenix Panhellenic earned _____ from Thunderbird Charities.
 - ◆ Great results from the Survey including many thanks for encouragement to volunteer.
 - ◆ Approximately half respondents do not come back to re-use their entry badge on another day.
 - ◆ 23% said yes and 44% said they may be willing to donate money instead of volunteer hours. Something to look into in the future.
- ◆ Celebration of Sisterhood Gift Card Raffle

- ◆ Sororities should bring a minimum \$50 gift card for the raffle to the April Council Meeting which will benefit our endowment with NPC Foundation. Examples will be posted to Facebook from last year.
- ◆ Raffle tickets will be sold for 5/\$20.00. Last year approximately \$2,090 was raised from the raffle for the endowment.

Alumnae Relations: Anne Kaufman & Patricia Reed

alumnaerelations@phoenixpanhellenic.com

- ◆ Application deadline for Woman of the Year Award and Emerging Leader of the Year Award was extended to March 5, 2018. As of yesterday there were 4 completed application and one pending for each award.
- ◆ The next All Panhellenic Event will be in the fall.

Media Relations: Amanda Diaz and Linda Trimpe Wisniowski

media@phoenixpanhellenic.com

- ◆ Spring Newsletter was sent out on March 1, 2018
- ◆ Facebook postings have been scheduled for Celebration of Sisterhood as well as other items.

Centennial Committee: Sara Mayer & Lyn Ambrose

centennial@phoenixpanhellenic.com

- ◆ The Centennial Celebration will be a net zero event, based on funds raised. Trying for donation of services on various items and sponsorships. Printed program will also have ad space.
- ◆ Working on securing date and venue in May 2020. Sororities should plan to fill tables of 10.
- ◆ A commemorative jewelry piece will be available for purchase. Auction items will be available.

Unfinished Business

- ◆ There was no unfinished business discussed.

New Business

- ◆ Updates to Bylaws/Standing Rules was presented and will be voted on at April Meeting.
- ◆ Proposed Budget was presented and will be voted on at April Meeting.
 - ◆ Discussion was initiated by Susan Norman ΔZ regarding the current costs for Celebration for Charity. Council should look at their expectations for this event to determine if event should be done with less extravagance. Over the past several years executive board has been spending hundreds of dollars over budgeted funds from their own pockets.

Announcements

- ◆ Next Panhellenic Executive Board meeting will be March 26, 2018.
 - ◆ Committee reports and agenda items are due to President by March 23, 2018.
 - ◆ Advise the President if you would like to attend or have business to discuss.
- ◆ Next Panhellenic Council Meeting will be April 2, 2018 at 6:30 pm, in the Big Horn Terrace at PERA Club.
 - ◆ Hostesses for the April Meeting are KAΘ, ΠΒΦ, and ZTA.

Adjournment

- ◆ Judi Willis ΑΔΠ moved to adjourn the meeting, Stacie Garlieb ΚΔ seconded. The motion passed and meeting was adjourned at 8:20 pm.

Respectfully submitted by Linda Trimpe Wisniowski, Secretary