



Phoenix Panhellenic Association

Council Agenda – April 2, 2018

Documents provided via email prior to Council Meeting

- March 2018 Council Meeting Minutes
- Council Agenda – April 2018
- Monthly Operating Report
- Proposed Budget/Bylaws

Call to Order

Roll Call

Presentation of Minutes from March Council Meeting

Officer Reports

President: Nancy Harris

- Conversation with NPCF regarding Phoenix Centennial Scholarship Fund
- February council meeting?

Vice President: Sandra Gocke

- Hostesses – Thank you
- President's Roundtable Report
- Celebration of Sisterhood Luncheon – May 5, 2018 Mesa Country Club -directions & parking

Treasurer: Cheryl McNeill

- Reimbursements by May 10th
- Treasurer's Report – Current

Secretary: Linda Trimpe Wisniowski

- Sorority Founding Dates for April and May
- Sunflower Shout-Out Recognitions
- Correspondence
- 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
- Please email the secretary the names/sorority (for seating purposes) of any additional guests attending the Celebration of Sisterhood

Committee Reports

Scholarship: Niki Sams and Christy Robertson-Yoder

- Final Report for Collegiate and Continuing Education Scholarships

Collegiate Relations: Stacie Garlieb

- Update on ASU Senior Dessert and ASU Senior Transition Ceremony

Philanthropic Projects: Kim OBrien and Gina Curtis

- Raffle for May Banquet
- WMPO Survey comparison

Alumnae Relations: Anne Kaufman and Pat Reed

- Final Report for Women of the Year and Emerging Leader of the Year

Media Marketing: Linda Trimpe Wisniowski and Amanda Diaz

Unfinished Business

- Bylaws: proposed changes- vote
- Budget: proposed budget for 2018-2019- vote

New Business

Announcements

- Events:
- Last Panhellenic Executive Board meeting will be Monday, April 23rd. This meeting will be to finalize the Celebration of Sisterhood event.
- Please remove your nameplates and re-file them.

Adjournment

Committee Meetings and/or Crafting with Sandra!