



Phoenix Panhellenic Association

Council Agenda - September 11, 2017

Documents Provided via email prior to Council Meeting

- April 2017 Council Meeting Minutes
- Treasurer's Report-Revised Proposed Budget
- Directory 2017-2018
- Scholarship Application Form

Call to Order

- Speaker: Allison Sorgeloos-PowHer, Alpha Gamma Delta, Director of Women's Leadership
- ASU Panhellenic Executive Council

Welcome

- Introduction of Board and Council Members

Roll Call

Presentation of Minutes from previous Council Meeting - April 2017

Officer Reports

President: Nancy Harris (president@phoenixpanhellenic.com)

- Welcome to our 98th year of Phoenix Panhellenic Association
- NPC Award + Harriet Macht Award Application
- Summer Retreat Highlights and Expectations of Council Delegation
- Use individual Executive and committee emails with: @phoenixpanhellenic.com
- Robert's Rules Review

Vice President: Sandra Gocke (vicepresident@phoenixpanhellenic.com)

- Hostesses
- Programming: Craft Time w/ Sandra
Celebration for Charity – December 5, 2017
Celebration of Sisterhood Luncheon – May 5th, 2018

Treasurer: Cheryl McNeill (treasurer@phoenixpanhellenic.com)

- Dues
- Reimbursements
- Treasurer's Report
- Budget – will be discussed in Old Business
- Endowment update – further discussion in New Business

Secretary: Linda Trimpe Wisniowski (secretary@phoenixpanhellenic.com)

- Name plates and name tags/badges
- Sorority Founding Dates for August and September
- Sunflower Shout-Out Recognitions
- Correspondence
- Any changes and/or directory changes, send new information to:
secretary@phoenixpanhellenic.com

Committee Reports

Introduction of Committee Chairs & Purposes/Goals

Scholarship: Niki Sams and Christy Robertson Yoder (scholarship@phoenixpanhellenic.com)
Updates on applications for 2018

Collegiate Relations: Stacie Garlieb (collegiaterelations@phoenixpanhellenic.com)
ASU, NAU updates and Phoenix Cotillion Fashion Show (November)
- Recruitment numbers

Philanthropic Projects: Kim O'Brien and Gina Curtis
(philanthropicprojects@phoenixpanhellenic.com)
- Charles Schwab Cup Championship: Nov. 8-10th to volunteer and Tickets For Charity- \$30.00
www.schwabcupfc.com/tickets
- Annual Teddy Bears (stuffed animals) Drive – Celebration for Charity (December) “Wish List”
- AmazonSmile
- Waste Management Phoenix Open
- Corporate Volunteers
- Rojo update
- Philanthropic Projects – 2019 Elect
- NPC – Fundraiser – Drop down for Phoenix Panhellenic Endowment

Alumnae Relations: Anne Osborn and Patricia Reed (alumnaerelations@phoenixpanhellenic.com)
- Applications for Women of the Year will be presented for your review at next Council Meeting
- Updates on application may include: a second award, letter of support clarified and points review for 2018
- All-Panhellenic events from individual alumnae groups email to:
media@phoenixpanhellenic.com

Media Relations: Leslie Marshall (media@phoenixpanhellenic.com)
Profile Document
Newsletter

Centennial Committee: Sara Mayer and Lyn Ambrose (centennial@phoenixpanhellenic.com)
Update

Unfinished Business

- Vote on budget for 2017-2018: Proposed Amendments –Cheryl McNeill
- Commitment to Excellence – Committee Report

New Business

Endowment deposit - vote

Announcements

- Next Panhellenic Executive Board meeting 9/26. Committees to have reports to President by 9/20; let President know if you would like to attend or have business to discuss.
- Next Panhellenic Council Meeting

Adjournment: