



Phoenix Panhellenic Association

Council Minutes - January 8, 2018

Documents Provided via email prior to Council Meeting

- ◆ November 2017 Council Meeting Minutes
- ◆ January 2018 Council Agenda
- ◆ Operating Reports for November/December

Call to Order

- ◆ The meeting was called to order Monday, January 8, 2018 at 6:30 pm by Nancy Harris, President.

Welcome

- ◆ Nancy Harris, President, welcomed Council members to the January Meeting.

Roll Call

- ◆ Nancy Harris took Roll Call. 29 members present, representing 17 of the 20 active member groups. There was no delegation represented by ΔZ, ZTA, ΑΦ. All executive board members present except for Linda Trimpe Wisniowski, Secretary.

Presentation of Minutes from previous Council Meeting - November 2017

- ◆ The minutes from the November 6, 2017 council meeting were approved as presented.
- ◆ Anne Osborn ΧΩ, Alumnae Relations Chairwoman, reminded Council the application deadline for Woman of the Year and Emerging Leader of the Year has been changed to February 28, 2018.

Officer Reports

President: Nancy Harris

president@phoenixpanhellenic.com

- ◆ Happy New Year!
- ◆ Thank you to Sandra Gocke for acquiring the Winfield Clubhouse for our annual Celebration for Charity. It was a lovely event with 43 Council members attending.
- ◆ There will be NO Council meeting in February; delegates are expected to volunteer at the Waste Management Phoenix Open.
- ◆ Linda Walker ΔΔΔ has resigned as Delegate. Judy Nance, ΔΔΔ Alternate, is working on her replacement.
- ◆ Leslie Marshall ΠΒΦ has resigned as Media Relations Chairwoman and ΠΒΦ Delegate. Kim OBrien will step up to delegate, Sherry Ryder ΠΒΦ will join Jana Isenburg ΠΒΦ as alternate delegates.
- ◆ Judy Willis ΑΔΠ will serve as the Member At Large for the annual Budget & Bylaw Review on Wednesday, February 21, 2018 at 630pm at Denny's 101 & Scottsdale Road, Scottsdale.

Vice President: Sandra Gocke

vicepresident@phoenixpanhellenic.com

- ◆ Thank you to Hostesses ΑΞΔ, ΔΔΔ, ΣΣΣ, for providing snacks.
- ◆ Celebration for Charity - Thank you to all for making the drive up to North Scottsdale.
- ◆ Celebration of Sisterhood Luncheon, May 5, 2018 at Mesa Country Club.

- ◆ Ticket cost will be \$40.00 each beginning in March thru April 3, 2018. Tickets will increase to \$45.00 beginning April 4, 2018. Sororities should plan to fill tables of 8-10 with their group. A \$2.00 fee will be charged for all tickets purchased online.
- ◆ A work session will be held tonight after Council meeting to work on centerpieces. Bring glue guns, glue sticks, unsharpened pencils or knitting needles to the March meeting if you plan to participate in the March work session after the Council meeting.
- ◆ Nancy Harris asked each sorority to plan to donate Gift Cards (value at least \$50) for the raffle to support the Phoenix Panhellenic Centennial Scholarship Fund.
- ◆ Presidents Roundtable March 5, 2018 at 6pm, Council meeting at 7pm. A survey will go out to Presidents on Survey Monkey.

Treasurer: Cheryl McNeill *treasurer@phoenixpanhellenic.com*

- ◆ There were no further questions about the Treasurers Report which was distributed at the meeting.
- ◆ Current Assets include: Checking Savings
- ◆ Endowment \$40,111.00 as of 12/4/2017, waiting for year end update from NPC Foundation.
- ◆ Earned \$9.44 from AmazonSmile this past quarter.
- ◆ November expenses \$438.00 expenses; December expenses \$1,034.28.
- ◆ Budget & Bylaws Review will be February 21, 2018 at Denny's 101 & Scottsdale Road. Those attending should be prepared to purchase their own meal.

Secretary: Linda Trimpe Wisniowski *secretary@phoenixpanhellenic.com*

Report presented by Nancy Harris

- ◆ Linda was unable to attend; she is at home recovering from ankle surgery and doing well.
- ◆ Return Name plates as you leave the meeting.
- ◆ Sorority Founding Dates for December and January:
 - ◆ 12/25/1873 - ΔΓ - Delta Gamma, Lewis School for Girls, Oxford MI
 - ◆ 1/2/1897 - ΑΟΠ - Alpha Omicron Pi, Barnard College in the Columbia Law Library, Columbia University, New York City NY
 - ◆ 1/27/1870 - ΚΑΘ - Kappa Alpha Theta, Indiana Asbury College, now DePauw University, Greencastle IN. ΚΑΘ was the first fraternity for women that used Greek letters in its name at the time of its founding.
- ◆ Sunflower Shout-Out! Recognition:
 - ◆ Shout-out to Executive Board: Nancy Harris ΚΚΓ, Sandra Gocke ΑΦ, Cheryl McNeill ΔΓ, and Linda Trimpe Wisniowski ΓΦΒ. Thank you for hosting the Celebration for Charity at the Winfield Clubhouse.
 - ◆ Shout-out to Kimberly Ross ΚΚΓ, for the extra pair of hands to set up the Celebration for Charity.
 - ◆ Shout-out to Gina Curtis ΔΦΕ, Kim OBrien ΠΒΦ, and the Philanthropic Projects Committee on organizing the Annual Teddy Bear Drive which collected 942 stuffed animals for AZ emergency responders to give to children involved in emergent situations.
 - ◆ Shout-out to Linda Trimpe Wisniowski ΓΦΒ, for stepping up to assist the Media Relations Committee with updates to our website and various social media resources
 - ◆ Shout-out to Niki Sams ΦΜ, for her fantastic Panhellenic Spirit! Niki obtained a donation of 12 teddy bears from Jared The Galleria of Jewelry for our Annual Teddy Bear Drive.

- ◆ Correspondence:
 - ◆ Thank you notes were received from Frances Mitchelson, NPC Panhellenics Chairman, Linda Purkapile, NPC Area Advisor, and Gina Curtis, ΔΦΕ NPC Delegation for the Sunflowers received at the NPC Annual Meeting which supported the NPC Spirit Fund.
 - ◆ Thank you notes were sent to Linda Purkapile, NPC Area Advisor, for presenting at our November meeting; to Melia Schake at Winfield Clubhouse for assisting Panhellenic with the food at the Celebration for Charity.
 - ◆ Get well messages were sent to Christy Robertson Yoder ΦΜ, and Linda Trimpe Wisniowski ΓΦΒ who are each recovering from surgery.
- ◆ Directory Updates
 - ◆ Any changes in the delegation or updates for the directory should be emailed to Secretary.

Committee Reports

Scholarship: Niki Sams & Christy Robertson Yoder

scholarship@phoenixpanhellenic.com

- ◆ The 2018 scholarship online application are due February 28, 2018.
- ◆ Applications have already been received from ΑΦ and ΔΦΕ collegians.

Collegiate Relations: Stacie Garlieb

collegiaterelations@phoenixpanhellenic.com

- ◆ Presentation will be made to ASU Panhellenic on January 22, 2018 regarding Panhellenic scholarships, etc. Honors Fashion Show will be in March TBD.
- ◆ NAU Slices for Scholarship will be February 8, 2018. Stacie will be sending out email with parking information for those who volunteered to attend.
- ◆ Stacie is working with Allison Burke, ASU F&SL, to coordinate an event supported by NPC for ASU seniors about alumnae involvement with chapters & Phoenix Panhellenic. Kyle Zegarski KKT asked about the potential for a Panhellenic mentorship/internship program.
- ◆ Embry Riddle Panhellenic now supports three chapters: ΑΞΔ, ΑΣΤ, and ΔΦΕ.
- ◆ The recruitment presentation to the Scottsdale Honors Cotillion will be January 29, 2018, 5pm. More information to come.
- ◆ Stacie will be headed to Flagstaff High School to present about Recruitment & Sorority Life.
- ◆ Ellen Wesley KAΘ is working on a flyer to send to high schools for college & career nights.

Philanthropic Projects: Kim OBrien & Gina Curtis

philanthropy@phoenixpanhellenic.com

- ◆ 942 stuffed animals were collected at the Celebration for Charity Annual Teddy Bear Drive for donation to AZ emergency responders. UMOM donated bears for the kindergarten children at Victory Collegiate Academy. Stuffed animals were also donated to: Mesa Fire Department, Salt River Fire Department, AZ Highway Patrol, A Mighty Change of Heart, East Valley Women's League
- ◆ Waste Management Phoenix Open: January 29-February 4, 2018
 - ◆ Plenty of shifts are still available on the weekend. Get the word out! Look for more postings. Double shift credit for those volunteering on Sunday.
 - ◆ 321 volunteers have already signed up plus 84 compound shifts.
 - ◆ Black Polo Shirts are available tonight with the Phoenix APH logo for \$33.00, see Gina after the meeting.
 - ◆ FAQs are being posted to Facebook & retro posts that highlight individual volunteers.

- ◆ Celebration of Sisterhood Gift Card Raffle
 - ◆ Sororities should bring a minimum \$50 gift card for the raffle which benefits our endowment with NPC Foundation. Gift cards should be brought in advance to March or April Council Meeting. Examples from last year will be posted to Facebook.

Alumnae Relations: Anne Osborn & Patricia Reed

alumnaerelations@phoenixpanhellenic.com

- ◆ Applications for Woman of the Year Award and Emerging Leader of the Year Award are due February 28, 2018.

Media Relations: Amanda Diaz

media@phoenixpanhellenic.com

- ◆ Leslie Marshall has resigned from Phoenix Panhellenic as she is moving for a new job.
- ◆ Amanda Diaz is working on the next newsletter.

Centennial Committee: Sara Mayer & Lyn Ambrose

centennial@phoenixpanhellenic.com

- ◆ No report was presented.

Unfinished Business

- ◆ There was no unfinished business discussed.

New Business

- ◆ There was no new business presented.

Announcements

- ◆ Next Panhellenic Executive Board meeting will be February 5, 2018.
 - ◆ Committee reports and agenda items are due to President by February 1, 2018.
 - ◆ Advise the President if you would like to attend or have business to discuss.
- ◆ The Annual Bylaw & Budget Review will be February 21, 2018. Advise an Executive Board member if you have suggestions.
- ◆ Next Panhellenic Council Meeting will be March 5, 2018 at 7pm, immediately after the Presidents Roundtable at 6pm in the Mesquite Room at PERA Club. Please wear your badge as it is International Badge Day.
 - ◆ Hostesses for the March Meeting are ΑΦ, ΧΩ, ΚΚΓ, ΦΜ.
- ◆ AΟΠ will be installing their ASU chapter on January 21, 2018.
- ◆ Stay and craft with Sandra after the meeting to make Celebration of Sisterhood decorations.

Adjournment

- ◆ Stacie Garlieb ΚΔ moved to adjourn the meeting, Amber Soergel ΣΚ seconded. The motion passed and meeting was adjourned at 7:28 pm.

Respectfully submitted by Linda Trimpe Wisniowski, Secretary
with the assistance of Nancy Harris, President & Sandra Gocke, Vice President