



Phoenix Panhellenic Association

Council Minutes - November 6, 2017

Documents Provided via email prior to Council Meeting

- ◆ October 2017 Council Meeting Minutes
- ◆ November 2017 Council Agenda
- ◆ Treasurer's Report
- ◆ Scholarship Ranking Documents
- ◆ WOY/ELOY Documents
- ◆ Commitment to Excellence

Call to Order

- ◆ The meeting was called to order Monday, November 6, 2017 at 6:30 pm by Nancy Harris, President.

Guest Speaker, Linda Purkapile, NPC Area Advisor

- ◆ Updates from NPC Annual Meeting
 - ◆ Carol Jones AOII was installed as NPC Chairman. Red roses, in honor of AOII, were incorporated in the decor of the conference.
 - ◆ NPC is focusing to refresh and encourage growth and sustainability. The new updated NPC logo was unveiled. NPC is committed to continue to work on the housing legislation and anti-hazing initiatives in Washington DC. The Panhellenic experience will be closely monitored as the student mix is changing with more non traditional students and commuters to campus; the number of college age student are on the decline.
 - ◆ Atlanta Alumnae Panhellenic received the Harriett Macht Award, Houston Alumnae Panhellenic received Honorable Mention. Phoenix Panhellenic will be eligible to apply in the next award period.
- ◆ Presentation of Awards - Phoenix Panhellenic Association received the Citation of Merit Award and the Programming Excellence Award from the National Panhellenic Conference (NPC).

Welcome

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

Roll Call

- ◆ Linda Trimpe Wisniowski, Secretary took Roll Call. 31 members present, representing 19 of the 20 active member groups. There was no delegation represented by ZTA. All executive board members present.

Presentation of Minutes from previous Council Meeting - April 2017

- ◆ The minutes from the October 2, 2017 council meeting were approved as presented.

Officer Reports

President: Nancy Harris

president@phoenixpanhellenic.com

- ◆ Thank you Linda Purkapile for presentation on the NPC Annual Meeting.
- ◆ Looking forward to seeing everyone at the Celebration for Charity. The event counts as a meeting with attendance, sign in when you arrive.

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

- ◆ Thank you to Hostesses ΑΓΔ, ΑΟΠ, ΚΔ, for providing tonight's snacks.
- ◆ Celebration for Charity will be held December 4, 2017, 6:30 pm, at the Winfield Club House. 33505 N. Winfield Drive, North Scottsdale. Bring Teddy Bears!
- ◆ Celebration of Sisterhood Luncheon, May 5, 2018 at Mesa Country Club. A work session will be held in January after Council meeting to work on centerpieces.

Treasurer: Cheryl McNeill *treasurer@phoenixpanhellenic.com*

- ◆ Treasurer's Report was distributed with Agenda mailing; there were no further questions.
- ◆ Endowment Update - \$10,000 was sent to the Endowment; current total
- ◆ February Budget Meeting will be held Wednesday, February 21, 2018, 630pm to 900pm, at Denny's at 101 & Scottsdale Road, Scottsdale.

- ◆ \$12,501 expenses for the month; All Scholarship recipients have all cashed checks.

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

- ◆ Return Name plates and name buttons as you leave the meeting.
- ◆ Sorority Founding Dates for November:
 - ◆ 11/4/1899 - ΑΣΤ - Alpha Sigma Tau, Michigan State Normal College, now Eastern Michigan University, Ypsilanti MI
 - ◆ 11/9/1874 - ΣΚ - Sigma Kappa, Colby College, Waterville ME
 - ◆ 11/11/1874 - ΓΦΒ - Gamma Phi Beta, Syracuse University, Syracuse NY. Fun fact, the term SORORITY, meaning sisterhood, was coined for ΓΦΒ in 1882 by Dr. Frank Smalley, a professor at Syracuse.
 - ◆ 11/15/1901 - ΑΣΑ - Alpha Sigma Alpha, Virginia State Female Normal School, now Longwood University, Farmville VA
 - ◆ 11/26/1913 - ΦΣΣ - Phi Sigma Sigma, Hunter College, New York City, NY
 - ◆ 11/27/1888 - ΔΔΔ - Delta Delta Delta, Boston University, Boston MA
- ◆ Sunflower Shout-Out! Recognition:
 - ◆ Shout-out to Gina Curtis ΔΦΕ and Kim OBrien ΠΒΦ for their continued dedication and extra time given to Phoenix Panhellenic at the PowHer Conference at ASU. They staffed the Phoenix Panhellenic booth, recruited WMPO volunteers, promoted TICKETS for CHARITY purchases for the Charles Schwab Cup Championship, and educated women about Panhellenic scholarships and purpose of alumnae Panhellenic.
 - ◆ Shout-out to Sandra Gocke ΑΦ thank you for hosting Executive Board at the Winfield Clubhouse as we planned the upcoming Celebration for Charity.
 - ◆ Shout-out to Amanda Diaz ΑΟΠ Congratulations for a great job on the first newsletter of the year.
- ◆ Directory Updates
 - ◆ Linda Walker ΔΔΔ new address,
 - ◆ Maryellen Baxter ΣΣΣ correction to phone number,
 - ◆ 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 application are due February 28, 2018.

- ◆ LeeAnn Witt ΔZ moved to approve the scholarship application package as presented, Stacie Garlieb KΔ seconded. The motion passed as presented.

Collegiate Relations: Stacie Garlieb

collegiaterelations@phoenixpanhellenic.com

- ◆ Presentations will be made to ASU Panhellenic regarding scholarships on January 22 or 29, 2018, with a specific date to be determined. A few volunteers may be needed to go to ASU.
- ◆ The recruitment presentation to the Scottsdale Honors Cotillion will be either January 22 or 29, 2018, with a specific date to be determined.

Philanthropic Projects: Kim OBrien & Gina Curtis

philanthropy@phoenixpanhellenic.com

- ◆ Over 50 women signed up for more information on WMPO & scholarships at the ASU PowHer Conference. Many seniors asked how to stay involved as alumnae after graduation.
- ◆ Charles Schwab Cup Championship: November 8-12, 2017
 - ◆ Purchase of TICKETS fore CHARITY raised approximately \$300.
- ◆ Don't forget to bring new stuffed animals to the Celebration for Charity for Annual Teddy Bear Drive for donation to AZ emergency responders.
- ◆ Waste Management Phoenix Open: January 29-February 4, 2018
 - ◆ Panhellenic volunteer registration is open as of November 1, 2017.
 - ◆ 70 already signed up and all LY volunteers have been notified with the 2018 links.
 - ◆ Be sure to check the Delegates Forum page on Facebook for updates. www.facebook.com/groups/PPAdelegates/. All the flyers are posted in this group. Share the Facebook event with friends.

Alumnae Relations: Anne Osborn & Patricia Reed

alumnaerelations@phoenixpanhellenic.com

- ◆ Applications for Woman of the Year Award and Emerging Leader of the Year Award were presented for vote. The online applications are due February 1, 2018. [NOTE: due date has since changed to February 28, 2018 for both award applications.]
- ◆ Judi Willis AΔΠ moved to accept Woman of the Year Award application as presented, Stacie Garlieb KΔ seconded. The motion passed as presented.
- ◆ Stacie Garlieb KΔ moved to accept Emerging Leader of the Year Award application as presented, Linda Walker ΔΔΔ seconded. The motion passed as presented.

Media Relations: Leslie Marshall & Amanda Diaz

media@phoenixpanhellenic.com

- ◆ Fall Newsletter went out via MailChimp.
- ◆ Amanda Diaz will accept the profiles from Executive Board and Committee Chairwomen tonight and get them to Leslie Marshall.

Centennial Committee: Sara Mayer & Lyn Ambrose

centennial@phoenixpanhellenic.com

- ◆ No report was presented.

Unfinished Business

- ◆ Judi Willis AΔΠ presented the proposed Commitment to Excellence to Council for vote.
 - ◆ The committee has met 6 times, 3 times with Executive Board. Thank you to the committee for their work, patience and professionalism.
 - ◆ Linda Allen AΔΠ moved to accept the document as presented, Olivia Del Viscio ΣΣΣ seconded the motion.

- ◆ Judy O'Neill ΓΦΒ requested clarification of the objective. Amber Soergel ΣΚ encouraged delegates to vote against the document as there is currently recourse through the NPC Area Coordinator to remove a Council member. Pat Foster ΣΣΣ disagreed and stated there had to be something in writing. Amber Soergel also pointed out grammatical errors in the document which had not been corrected.
- ◆ The question was called and vote taken. Amber Soergel requested a roll call vote. The motion passed with 15 votes in favor, 3 votes against by ΓΦΒ ΔΦΕ ΣΚ, 1 abstention by ΑΧΩ, ΖΤΑ was absent; Quorum was set at 14.

New Business

- ◆ There was no new business presented.

Announcements

- ◆ Next Panhellenic Executive Board meeting will be November 28, 2017; and January 2, 2018 for the next Business Meeting.
 - ◆ Committee reports and agenda items are due to President by December 28, 2017.
 - ◆ Advise the President if you would like to attend or have business to discuss.
- ◆ Next Panhellenic Council Meeting will be the Celebration for Charity. Doors open at 6:30 pm
 - ◆ Executive Board will serve as hostesses for this event.
- ◆ Next Panhellenic Council Business Meeting will be January 8, 2018. Doors open at 6:30 pm
 - ◆ Hostesses for the January Meeting are ΑΞΔ, ΔΔΔ, ΣΣΣ.
- ◆ ΑΟΠ new chapter at ASU now has 75 new members!

Adjournment

- ◆ Stacie Garlieb ΚΔ moved to adjourn the meeting, Gina Curtis ΔΦΕ seconded. The motion passed and meeting was adjourned at 7:37 pm.

Respectfully submitted by Linda Trimpe Wisniowski, Secretary



Addendum to the Minutes Celebration for Charity - December 4, 2017

The Celebration for Charity took place on Monday, December 4, 2017, 630 pm at the Winfield Club House. Panhellenic Executive Board served as hostesses for the evening and Sandra Gocke secured the location.

Roll Call

- ◆ A sign in sheet was available to keep track of attendees. 43 members were in attendance and all 20 active members groups were represented. All executive board members were present.

Philanthropic Projects

- ◆ 942 stuffed animals were collected as of 12/31/2017 for donation to various AZ emergency responders. Organizations that received stuffed animals included:
 - ◆ Mesa Fire Department
 - ◆ Salt River Fire Department
 - ◆ AZ Highway Patrol
 - ◆ A Mighty Change of Heart
 - ◆ East Valley Women's League
 - ◆ Kindergarten Children at Victory Collegiate Academy

Respectfully submitted by Linda Trimpe Wisniowski, Secretary.