

GLAAM Board of Directors  
Agenda - Monthly Meeting  
March 7, 2015 -- 11:00am  
Pilgrim Towers, 440 N. Madison Av., Pasadena CA

- I. Opening
  - A. Call to Order
  - B. Approval of Agenda
  - C. Approval of Previous Minutes
  
- II. Reports
  - A. Executive Officers
  - B. Area Reports
  - C. Members-at-Large
  - D. Committees and Coordinators
  
- III. Special Orders
  - A. Filling of Vacant Board Positions
    - 1. Mid-City Area Delegate
  - B. Election of Secretary
  
- IV. Unfinished Business
  - A. Progress on Strategic Goal (D. Elliott)

AVC Schneider has pledged to include data on member participation in her regular reports. Originating member D. Elliott would still like to have Board time set aside to discuss what Board members are doing to engage the membership.

- V. New Business
  - A. Chapter Spending (D. Elliott)

Requested on behalf of the RVC, who will be attending the meeting.
  
  - B. Moving Board meeting (D. Elliott)

- VI. Closing
  - A. Good of the Order
  - B. Adjournment

