

GLAAM Board of Directors  
Agenda - Monthly Meeting  
April 11, 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
  
- 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.
  - B. Chapter Spending (D. Elliott)
    - Several ideas were mentioned in March about what the chapter might do if it had a larger stipend from national. We were to think about further possibilities, and present them here to the RVC.
  
- V. New Business
  - A. Moving Board meeting (D. Elliott)
    - It was again suggested in March that we consider permanently moving the Board meetings to a different Saturday of the month, in order to reduce the number of times that we need to reschedule or cancel them. The Board has considered this question numerous times in the past, and has generally been most persuaded by the fact that holding the meeting on the first Saturday makes it easiest to have Mini-Minutes prepared and submitted to the Editor for the upcoming month's newsletter issue. It was yet suggested in March to think about the issue further at an upcoming meeting, following circulation of different points on the BoD lists.
  - B. Achievement Academy / Mensa-for-Kids event (D. Elliott)
  - C. Hotel contract discussion for 2016 mini-RG (Walker)
  
- VI. Closing
  - A. Good of the Order
  - B. Adjournment