

GLAAM Board of Directors
Agenda - Monthly Meeting
September 5, 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 [see below for advance report]

- III. Special Orders
 - A. Filling of Vacant Board Positions
 - 1. SFV Area Delegate

- IV. Unfinished Business
 - A. Progress on strategic goal of increasing member participation (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. Recent discussion included using newer survey platforms to help guide membership activities.
 - B. 2016 AG Party Bus for GLAAM Members (D. Elliott)
 - 2016 the AG is in our backyard! Wouldn't it be fun and encourage even greater participation while serving our members if GLAAM were to arrange for a Party Bus and possible Caravan so that we could head to San Diego early and stop off in wine country for a tour in advance? Perhaps enjoy some real time sight seeing on the way down AND keep the party going as we come home on July 4th with additional stops and enjoyment along the way.
 - C. Community Service Project (D. Elliott)

- V. New Business
 - A. Creating a "recent events" page on the GLAAM website (Cheney)
 - J. and I have been talking to Andrew about creating a "recent events" page for mid city activities on the GLAAM website. This would allow us to post short blurbs and possibly photos from recent events. We thought other areas might be interested in trying this too, or at least seeing how it works for mid city in promoting our activities.

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

SIGHT:

No additional information on our German visitor, Jonas, who is touring Canada/US broadly, coming here in early Oct. and in contact with Jeff Gold.

Our visitor Clare from London reports that her oldest son was sick the whole time they were here and so she didn't have a chance to get away to any events.

Another visitor, Tamas from Hungary, coming while I'll be out of town in Sept., has been put in touch with Jeff also.

Finally, we have a visitor Ingrun from Germany, who requested information on local events, which I supplied.

I have to ask this: Are these reports really of interest to anyone?