

GLAAM Board of Directors
Agenda - Monthly Meeting
October 3, 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. SFV Area Delegate
 - B. Selection of Board meeting dates in 2016

- 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 Meetup group for GLAAM
 - This came out of a discussion during 'Good of the Order' in the September meeting. J. Elliott had expressed an interest in organizing a certain special event on short notice, and B. Smith suggested announcing it on our Meetup page, but it appears that we do not yet have one. It was then agreed that we should have an Agenda item to more thoroughly discuss what would be needed in order for us have a Meetup page.
 - B. Lanaro calendar entry (Walker)

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