

GLAAM Board of Directors  
Agenda - Monthly Meeting  
December 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 [1 advance report appearing below]
  
- III. Special Orders
  - A. Filling of Vacant Board Positions
    - 1. SFV Area Delegate
    - 2. IE 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.
  
- V. New Business
  - A. Board meeting schedule for January (Chairman Smith)
  
- VI. Closing
  - A. Good of the Order
  - B. Adjournment

SIGHT report:

We'll be seeing a member from Eugene, OR in February, Ellen Singer. She and her husband will be staying at my house, and we'll try to attend some events. I made sure to point out our RG to her, but don't know whether she'll come early enough for it. She sounds like a lot of fun, we seem to have a lot in common, e.g., international friendship groups and Burning Man, and I'm looking forward to meeting her.