**GLAAM Annual Business Meeting**

Draft Minutes

February 18, 2013

9:00am

Hollywood Room, Warner Center Marriott

21850 Oxnard St, Woodland Hills, CA 91367

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| **Executive Officers:** |
| **LocSec:** | Bruce Smith | **XVC:** | Sandra Smith | **AVC:** | Gene Schneider |
| **Treasurer:** | Greg Tomich  | **Secretary:** | Danielle Hanne |  |  |

**Board Members In Attendance:**

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| **Area Board Members:** |
| **Coastal** | **Secretary:** | [ ]  Greg Tomich  | **Delegate:** | [x]  Madeline Walker |
| **ELAC** | **Secretary:** | [ ]  Michael Wong | **Delegate:** | [ ]  Ron Talkov |
| **High Desert** | **Secretary:** | [ ]  Lindsay Clark Ross | **Delegate:** | [x]  Bruce Smith |
| **Mid Cities** | **Secretary:** | [x]  Desiree Sagray | **Delegate:** | [ ]  Jill Golmant |
| **SFV** | **Secretary:** | [x]  Joyce Hamilton | **Delegate:** | [ ]  Brian Madsen |

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| **Members-at-Large:** |
| [x]  Sandra Smith | [ ]  Danielle Hanne | [ ]  Anthony Lojac |
| [x]  Vicki Lovett | [x]  Gene Schneider |  |

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| **Arrived Late:** | Bruce Smith |  |  |  |
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| **Guests:** | Jonathan Elliott | Jay Friedlander |  |  |
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**Agenda:**

**I. Opening**

 A. Call to Order: by S Smith, Acting Chairman at 9:08 am

 B. J. Hamilton to act as Recording Secretary for this meeting

**II. Reports**

1. Executive Officers
2. **LocSec:**
* Board supports serving Membership with activities and programs
1. Treated ourselves to 50th Anniversary Party
2. Subsidizes the following:
	* Regional Gathering
	* Hollywood Bowl tickets
	* Picnics (next one scheduled for March 23)
	* Battleship Iowa field trip on April 7th
3. Willing to subsidize other members who sponsor activities for the chapter
4. **XVC:**
	* S Smith - Acting Chairman at beginning of meeting
	* Report on state of the chapter:
5. Wonderful 50th Anniversary party
6. Wonderful awards ceremony and star badges
7. RG good at hotel
8. San Fernando Valley coming alive with activities
9. Bylaws Committee doing very good work – residency rules set
10. Elections this year: almost all positions are open for election
11. Election petitions due on February 20th
12. High Desert used electronic signatures to complete petitions
13. Electronic balloting is under discussion by the board
14. Minutes of last year’s board meetings are available online
15. Sandra Smith as Executive Vice Chair has almost completed standardizing the handbooks
16. Jonathan Elliott has advanced to Platinum level
17. **AVC:** No report
18. **Secretary:** No report
19. **Treasurer:** No report
20. **Discussion from floor**
21. Jonathan Elliott
	* 1. has had great feedback on how well-organized and fun the RG was this year
		2. thanks to Doug and Madeline Walker for the award plaques and badges
		3. working as RG Treasurer with Joyce Hamilton as Registrar was very successful
22. Desiree Sagray
	* 1. RG Committee feels very supported by the Board
		2. Sagray is running for RVC-9. It is a contested election with Clark Jones
23. Madeline Walker
24. Anna Kallenborn-Bolden used Twitter to market for RG attendance
25. Vicki Lovett and Lindsay Ross are handling public relations
26. Vicki Lovett is running to be the LA Mentary editor to replace Russell Ham, who is moving away
27. Desiree Sagray
28. VolunteerAppreciation Luncheon is scheduled after the May board meeting
29. Gene Schneider
	* + 1. Death Valley Trip on weekend of March 15-17, 2013
			2. Tour led by Jennifer Venola
			3. Camp site available
			4. Gene has motel room available for women to share, if desired
30. **Adjournment:**

Meeting adjourned at 9:35am

Compiled by Joyce Hamilton

Acting Recording Secretary