



Meeting Minutes

Wednesday, January 27th at 5:30pm

ENC 3006

Attendees:

Kathleen Boland – President
Nyssa Masters – Secretary
Sean Motta – Webmaster
Humberto Gomez – Treasurer

Jose Carballo – Grandfather Chair
Sean Hollis – Electrathon Chair
Solomon Kang – Social Chair
Dr. Mujumdar - Adviser

Events, Activities and Tasks

1. Make addendum to last minutes, add how much money was added to the checking account (\$88)
2. Humberto requested that \$900 be moved from travel to materials. \$1040 was too much.
3. Send email to all officer for meeting times, dates, places (Nyssa)
4. Jack will be talking on February 26- have pizza
5. Will not do Bulls Market, instead will sell pins, T-shirts and pizza in Fish Bowl
6. Motions will be bought up in general body meeting on 1/28/2010
7. Electrathon: need \$2000 to finish the car (Batteries and tires)
8. Made agenda to general body meeting
9. Went over script for sponsor packets
10. Checks
 - Have all blank checks given to treasurer and adviser
 - President, Treasurer, and Adviser can sign checks
 - Treasurer will make a treasurer's report at every meeting

- Treasurer will hold on to lock box (will buy new lock box if key is not found)
- Freeze all spending until farther meetings by Sean Motta, seconded by Sean Hollis and all were in favor.

Meeting was adjourned at 6:45 pm by Kathleen. The next Officer Meeting will be on Thursday, *February 4, 2010*, 5:00 pm – 6:00 pm, CHE 102

Minutes submitted by: Nyssa Masters – Secretary