

SOUTH CAROLINA LOWCOUNTRY WVU ALUMNI CHAPTER

DATE: October 23, 2008

OFFICERS PRESENT:

Sara Roth, President
 Parker Leonard, Vice President
 Mary Leonard, Treasurer
 Jason Cooper, Secretary

TIME CALLED TO ORDER: 6:03 PM
TIME ADJOURNED: 6:35 PM
PRESIDING OFFICER: Sara Roth
RECORDING SECRETARY: Jason Cooper
LOCATION: Mad River Bar and Grille

PRESENTING GUESTS:

N/A

AGENDA ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATION/ACTIONS WHAT/WHEN	WHO
1. Service Chair survey	There was a survey from the Service Chair group about what ideas or opportunities people may prefer for community-service activities for the chapter. The survey included fundraising activities (ie, Pancake/Breakfast Bake at AppleBees) and “hands-on” activities (ie, Habitat for Humanity).	Results will be tallied and upcoming ideas for community-service activities will be presented at an upcoming meeting.	Sara Roth

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3. Reports			
Treasurer	Mary Leonard indicated the following amounts for chapter funds: 1. Scholarship: \$280.68 2. General: \$ 1830.57 Total members: 126	N/A	Mary Leonard
President	Sara Roth detailed the 50/50 Brick Walk Raffle. The WVU Alumni Association is encouraging all WVU Alumni Chapters to purchase a brick located along the walkway to the new WVU Alumni Center. The cost of the brick is \$300 and will be customized to include WVU Lowcountry	N/A	Sara Roth

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<p>Upcoming Events</p>	<p>Chapter's name on the brick. During each game, a 50/50 raffle will be held to raise money for the purchase of the brick. The winner of the raffle will receive 50% of the money raised during the raffle, and the other 50% will go towards the brick purchase. One raffle ticket can be purchased for \$1 or 6 for \$5. Donations for the brick are also welcome.</p> <p>Christmas Party: This year's Christmas Party will be held at Mad River during the WVU/USF game on Saturday, December 6th at game time (TBA). We will be participating in the Charleston Elves program and will encourage those coming to the party to bring a present for a young child. More information about the Charleston Elves Program will be disseminated before the party. Also, Santa Claus will be making a special appearance during the party. Families are welcome.</p> <p>Spring BBQ Bash: Dates for the annual Spring BBQ Bash were discussed at the meeting. Last year's event was held at the James Island County Park. This year's event will likely be held at the same place. Additionally, it was discussed that a committee of volunteers would need to be put together to help organize the event for this year. Finally, it was decided company sponsorship would help offset some of the cost for the BBQ. Last year, Jim and Nick's BBQ donated the food, so something similar would be helpful.</p>	<p>It was voted that the Spring BBQ Bash would be held April 25, 2009.</p>	<p>Sara Roth</p>
<p>4. New Business</p> <p>Scholarship Fund</p>	<p>Sara Roth detailed the two possibilities for our Scholarship Fund as described to her by the Alumni Association.</p> <ol style="list-style-type: none"> 1) Raise \$1,000 yearly. This money would then be given to a WVU non-freshman student based on criteria set by the Lowcountry Chapter. 2) Raise \$25,000 over a five-year period. Money would be distributed based on set criteria and need. 	<p>It was voted that the WVU Lowcountry Chapter Scholarship Fund would be a yearly gift of \$1,000 for a non-freshman WVU student based on future criteria set by the chapter. This year's donation of \$1,000 will need to be raised by March 2009.</p>	<p>Sara Roth</p>

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AGENDA ITEM		RECOMMENDATION/ACTIONS WHAT/WHEN	WHO
ADJOURNMENT	The meeting was adjourned at approximately 6:35PM. The next meeting will be held this winter. Date, time, and place will be disseminated at a later date.	N/A	Sara Roth