



PHI THETA KAPPA HONOR SOCIETY

Beta Theta Lambda Chapter General/Board Meeting Agenda

Meeting Topic: PTK Board and General Meeting
 Meeting Time: Friday, October 9, 2020 2 p.m. - 4 p.m. Pacific Time
ZOOM – Synchronous
 Meeting ID: 999 8450 7295
 Password: 10007217

Topic	Facilitator	Time
I. Call to Order	President	
II. Adoption of the Agenda	President	
III. Approve last meeting minutes (Friday, 8/28, 9/11, 9/25) Table	President	
IV. Introductions	President	
V. Officer Reports		
~ President	Celeste Gonzalez-Navarro	
~ Treasurer	Vacant: President: \$2,505.67 as of 6-18-2020	
~ Contact Advisor	Mary Ciddio	
~ Advisor	Doris Hankins	
~ Advisor	Barbara A. Dimopoulos	
	Officer Candidate App.	
	FLC20 -Sponsor/Member Challenge Summits	
VI. Old Business		
1. Officers: Secretary. I.C.C. Representative – any candidates?		
2. Account #174: check deposits. (Doris)		
3. Officer Academy (after appointments)		
4. Fall Leadership Conference 2020 (FLC20): Virtual. Who is planning to attend? F 10/16 4 – 10 PM; S 10/17 8 – 5 PM \$100 registration (can be charged to chapter) Registration links sent by Myriam to advisors. Deadline: Monday, October 12th. Need motion: # of attendees including 1 advisor. No refunds.		
5. Golden Opportunity Scholarships (3): Nominations by advisors – today after meeting		
6. ZOOM meeting with Dr. Johnson – College Project?		
VII. New Business		
1. New Member Orientation – next Tuesday, October 13 th 2 – 3 PM (Mary)		
2. Northwest District BAND App – sign up for regional/district updates on events.		
3. New members to date: F20 - (Mary) 11		
4. PTK website under: Student Services now: https://www.merritt.edu/wp/phi-theta-kappa/		
5. Head-shot for meetings and M.C. BTL virtual screen for events. – (Barbara)		
6. Next meeting: Friday, October 23 rd 2 – 4 PM		
VIII. Adjourn: (Need a motion. Second not required.) Time:		