



PHI THETA KAPPA HONOR SOCIETY

Beta Theta Lambda Chapter General/Board Meeting Agenda

Meeting Topic: PTK Board and General Meeting

Meeting Time: Friday, November 13, 2020 2 p.m. - 4 p.m. Pacific Time

ZOOM – Synchronous

Meeting ID: 999 8450 7295

No password

Topic	Facilitator	Time
I. Call to Order	President	
II. Adoption of the Agenda	President	
III. Approve last meeting minutes (Table for now.)	President	
IV. Introductions	President	
V. Officer Reports		
~ President	Celeste Gonzalez-Navarro	
~ Secretary	Stefanie Mutialu	
~ Contact Advisor	Mary Ciddio	
~ Advisor	Doris Hankins	
~ Advisor	Barbara A. Dimopoulos	
VI. Old Business		
1. Account #174: check deposits. (Doris) \$2,640.67 – 10/27/2020		
2. Officer Academy: Tuesday, November 24 th 2 – 4 PM All invited		
3. ZOOM meeting with Dr. Johnson – College Project? Next week per Berenise TBD ?		
4. PTK website under: Student Services now: https://www.merritt.edu/wp/phi-theta-kappa/		
5. Induction Ceremony Planning: Updates and schedule dress rehearsal		
6. Hallmark Awards : Barbara with Kristine Lowe: Sunday 11/15 3 – 4:30 PM Meeting ID: 869 0667 5222 Passcode: 632687 MUST RSVP by 12 Noon 11/15. kristine.lowe.ptk@gmail.com		
VII. New Business		
1. New members to date: F20 - (Mary) 20		
2. Deadline for scholarship application: Tuesday, December 1, 2020 3 PM Pacific Time		
3. Next meeting: Friday, December 4 th 2 – 4 PM Officer elections: Must elect a. President b. Secretary c. then other positions (All positions open) Candidates MUST submit application form by Monday, November 30 th 5 PM P.T. and MUST attend the Leadership Academy or view the recording.		
4. Other?		
VIII. Adjourn: (Need a motion. Second not required.) Time:		