1. Discussion: Constitution of Alpha Psi Zeta Chapter
   * Revisions?
     1. Leave GPA3.25-------------------------------------------------------🡪Unanimous yes vote
     2. Provisional Member GPA 3.0 membership is $15 per semester-🡪Increases Budget
     3. Jeffry, Jan 27th emailed about Membership, has 4.0 GPA, completed 11 FRC Units and 6 Online Units, is graduating May 2015-------------------🡪 Qualifies for Provisional Membership, possibly could take a 1 unit class at FRC to Qualify for Membership.
2. LinkedIn Mentions: Shelby Stalians
   * 1. New LinkedIn page
     2. Share Folder on Share Drive
3. Volunteer Possibilities: Sydney Zink, Shelby Stalians
   * Animal Shelters: (Friends of Plumas, PAWS)
     1. Need Volunteers, Orientation and Schedule.
     2. Needs Committee
   * Cont. Coat Drives: Sharon Tanguay
     + - Every Friday?
     1. Yes, continue, no vote was taken.
     2. Needs Committee
     3. Rename Clothing Exchange? , no vote was taken.
   * Public Health: Sharon Tanguay
     + - Need more Info
     1. Yes, no vote was taken.
     2. Needs Committee
     3. Convalescent Home closing (60 employees), Academic Research? Support?
   * Hospital: Will Anderson
     + - Adopt a Room (clean up, panting, misc.)
     1. Yes, no vote was taken.
     2. Needs Committee
   * Community Connections:
     + - Sober Drivers
     1. Yes, continue, no vote was taken.
     2. Needs Committee
     3. Collaborate with ENACTUS about Sober Drivers?
4. Honors in Action--🡪 needs committee, will study website.
5. For the Meeting February Friday 6th , 2015
   * Present Bylaws
   * Present Honors in Action
   * Planning Meetings
   * Create Committee
   * Transportation?
   * Volunteer
   * Create Script for Donations
6. Fundraising Ideas:
   * 5k Run
     + - What exactly would it entail
       - Brainstorming
     1. No vote
   * Community Supper
     1. Before Finals
     2. Sell Tickets
     3. Change Name
     4. Give out Coupon Book
     5. Who to target?
   * Coupon Book
     + - Cost
       - Materials
     1. Yes, no vote was taken.
     2. Create from/with Community
   * Fundraising in Reno?
7. Foundation Mini Grant Proposals: Katie Desmond
   * 1. Mini-Grant Application Form handed out to all officers
     2. Naoki Matsumoto will take the lead
8. PTK Involvement:
   * + - Contact Butte College
       - Volunteer to help for Regional Convention
         1. Nametags?
9. Regional Convention Nevada:
   * + - Budget
       - Attendance
     1. 2 people per hotel room
     2. Carpooling for gas reimbursement
     3. Registration Deposit $10. Will get $10 back at event for breakfast?
     4. Deadline for registration? Monday, February 9, 2015?

End of meeting