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