

Board Meeting – Minutes  
October 20, 2005  
Stars & Stripes Restaurant – Crystal City

Nikki, President, IU Alumni Club of Washington, DC commenced the board meeting at 6:40 p.m. Notes taken by Sharon Guffey, Member

President's Report:

The first item on the agenda under the President's Report was announcing the President Herbert event coming to DC on March 6 at the Jones Day Building. She asked if there were any suggestions for backup locations (if necessary) that could accommodate approximately 200 people for this event. A few came up but agreed that the Jones building was probably the best.

Next point, she addressed the Contact Information Sheet. She expressed that it was necessary to have this information on hand.

The Board Mission & Responsibilities Document was next on the agenda and was announced that at the next meeting there would be a vote taken on the contents of this document. The point was made that this could be used to clearly define positions within the board and promote more active participation within the positions.

Secretary's Report:

There was no Secretary's report given tonight. Nikki announced that it would be posted.

Treasurer's Report:

The Treasurer reported approximately \$5,400 in the account. The question was asked how much min. balance needed to be kept in the account at all times, to be able to possibly award two scholarships annually. It was thought that \$20,000 was the amount so some consideration will be made at a later time to possibly award. The treasurer also reported that there was \$32,908 in scholarship fund as of 6/30/05. It was proposed to build to \$40,000 to be able to give away two scholarships annually.

Old Business:

License Plates.....

It was reported that probably Maryland would be the first state to start with the license plates.

College Fairs.....

The college fairs have been very successful in distributing alumni information out in the local communities. There have been approximately 6 held this year and that the Fair Oaks location was probably the most successful in handing out about 150 alumni brochures. It was commented that they could have easily handed out 200 as others came up to the table but they were out of brochures. It was brought up that the Denver Alumni chapter has business cards made containing membership information. The business cards are provided to the chapter free of charge. It was proposed that everyone carry these around for distribution.

New Business:

IU football/basketball viewing bar Postcards & Promotion.....

It was suggested that a postcard be created promoting Stars/Stripes as the selected restaurant for alumni to view televised games. Further discussion on having a promotional kick-off event at Stars/Stripes to see if this could be a permanent location for the year. There could be a conflict with another college with games on same dates. A backup location was discussed for this kick-off event. The Sports Pub was a possibility and the event is the IU-DUKE Nov. 30 event.

Flag Football Update.....

The flag football is doing great with their best season ever, 3-0. There are about 72% of the roster showing up for the games which is a little bit below the newly instituted 75% rule. The location of these games will be announced.

## Upcoming Functions.....

IU Soccer - Todd reported that there are about 75-80 alumni that have purchased tickets to go to the Oct. 29<sup>th</sup> game, IU vs. MD. There is an expected 5,000 fans to attend. Thought it would be a good idea to set up a membership booth at this event because of the high attendance. There will be a tailgate party with food (possibly Subway brought in) but that drinks will be left up to individual to bring.

Wizard Game – proposed looking into getting tickets to a Pacers game. Suggested price per person is \$45 and looking at the January 31 (if IU does not have a conflicting game.)

IU Night Jet Artworks in Dupont – This event is scheduled for Wed. November 9 from 6-9 p.m. The Calvert /Woodley Liquor Store is working with the alumni to provide wines with somewhat of a discount for the wine tasting. The theme is Spanish and will consist of wines, cheese and fruit for the evening. The rental on the art gallery has been waived. And possibly the glasses for the wine tasting will be donated for the evening to avoid additional costs. The per person charge will range from \$20-25 and will be finalized after a closer review of actual costs have been calculated. Also the idea of using paypal is being looked at in order to provide ease of selling the event.

Next the President asked if there were any additional functions that needed to be announced. The Indiana Society's Christmas party is scheduled for December 11.

It was decided that the next meeting will be held at Stars & Stripes on November 30 1 ½ hours before the kickoff time of the IU vs. Duke game.

Brian motioned that the meeting be adjourned and Nikki seconded the motion.