

Phi Theta Kappa Honor Society

Alpha Nu Omega Society

Harrisburg Area Community College, One HACC Drive, Harrisburg, PA 17110

General Meeting Minutes Sunday, September 13, 2009

Attendees: **Susan Lyddy**, President; **Jennifer Knee**, Vice President; **Shawna Ford**, Recording Secretary; **DiAnna Bryant**, PR Secretary; **Christopher Smith**, Treasurer; **Dean Thaddeus Sampson**, Founding Chapter Advisor; **David Bailey**, Gettysburg co-Advisor; **Patricia Collamer**, York co-Advisor; **Pamela Glindeman**, Lebanon co-Advisor; **Allison Tyndall**, Lancaster co-Liaison; **Mary Nickle**, Lancaster co-Liaison; **Vania Hardy**, Lebanon co-Liaison; **Melanie Kramer**, Lebanon co-Liaison; **Michelle Gandy**, Harrisburg co-Liaison; **Bradley Roller**, Member, ceremony Chair, **Jennifer Failor**, Member; **Laura Holahan**, Member; **Linda Jones**, Member; **Heather Reinhard**, Member; **Jarrold Ward**, Member; **Gary Aller**, Alumni ex officio.

Absentees: **Wendy Brubaker**, Gettysburg co-Advisor; **Jennifer St. Pierre**, Lancaster Advisor; **Dr. Brett Stumphy**, Lebanon co-Advisor; **Dr. Peter Ocsodal**, York co-Advisor; **Stacey Miller**, Gettysburg Co-Liaison; **Caitlin Palmer**, Gettysburg co-Liaison; **Rachel Smith**, Harrisburg co-Liaison; **Jennifer Van Ormer**, York co-Liaison; **Carrie Davis**, York co-Liaison.

- I. Opening Activities
 - A. Fellowship amongst attendees began at 2:00 p.m.
 - B. President Lyddy called the general meeting of the Alpha Nu Omega Chapter of Phi Theta Kappa to order at 2:10 p.m.
 - C. The Society's anthem was sung by all in attendance
 - D. Members were encouraged to greet their neighbors. However, due to H1N1 virus, hugging and all physical contact is currently suspended until further notice
 - E. Guest speaker: Iris Fuentes, Domestic Violence
- II. Action Items
 - A. Motion made, seconded and carried to approve August 30, 2009 Executive Planning meeting minutes
 1. Absentee list to be corrected
 2. Pam Glindeman contact info to be corrected on September 13, 2009 General Meeting agenda
- III. Information Items
 - A. Reports given from Officers
 1. Susan Lyddy, President
 - a. International Scholarships
 - (1) Frank Lanza Memorial Scholarship deadline October 15, 2009
 - (a) For students enrolled in registered nursing, respiratory care or emergency medical services associate degree programs
 - b. All USA/ ALL PA Scholarships
 - (1) Jack Guistwhite deadline November 7, 2009
 - (2) Coca Cola deadline December 1, 2009
 - (3) Nota Bene deadline December 4, 2009

- (a) Recognizes outstanding writing of Phi Theta Kappa members and demonstrates to the literary public the academic excellence and commitment to scholarship found at two-year colleges
 - c. HACC Foundation Scholarships
 - (1) National Student Nurses' Association, Inc – deadline is December 30th
 - d. Honors Lecture Series Topics
 - (1) See President Lyddy for copies
 - e. Recommendations
 - (1) View Wall E Project materials
 - (a) Recycling word search
 - (b) Facebook Wall E
- 2. Jennifer Knee, Vice President
 - a. September 20, 2009 is Orientation Ceremony
 - (1) Volunteers are needed 9 a.m. until 5 p.m.
 - b. October 18, 2009 Volunteer Opportunities
 - (1) Induction Ceremony
 - (2) “Suessical” performance at Rose Lehrman Arts Center
 - c. WITF website
 - (1) Check for volunteer opportunities
 - d. Navajo Project
 - (1) Currently waiting for a list of supplies needed for Bookbag Drive
 - (2) Possible benefit concert being discussed
 - e. Chair vacancies
 - (1) Hallmark
 - (2) American foundation for Children with Aids
 - (3) Fellowship
 - f. Wall E project – a success
- 3. Shawna Ford, Recording Secretary
 - a. Service Point Forms
 - (1) Address change on the form noted and corrected version is posted on the website
 - (2) Electronic version coming soon
 - (3) Drop off points announced
 - b. Service Points
 - (1) Chapter
 - (a) Hours 1291.45; Points 2582.90; Worth \$9,233.87 at minimum wage
 - (2) College
 - (a) Hours 131.25; Points 262.50; Worth \$938.44 at minimum wage
 - (3) Community
 - (a) Hours 422.50; Points 845; Worth \$3020.88 at minimum wage
 - (4) Grand Total**
 - (a) Hours 1845.20; Points 3690.40; Worth \$13,193.18 at minimum wage**
- 4. DiAnna Bryant, PR Secretary
 - a. Website updates and suggestions should be sent to Nic Poague at anowebbsite@gmail.com
 - b. Contest to come up with a new cheer is coming soon
 - (1) Possible prize suggestion is full graduation regalia
 - (2) President Lyddy to send email of criteria for characteristics of cheer

- c. Yearbook Chairperson position is available
- 5. Christopher Smith
 - a. \$500 has been deducted for BBQ fundraiser
 - b. Current Balance 12, 436.90
 - c. September 29, 2009 volunteer opportunities
 - (1) Fundraiser BBQ 10 a.m. until 2:30 p.m.
 - d. October 1, 2009 volunteer opportunities
 - (1) Fundraiser BBQ 10 a.m. until 2:30 p.m.
 - e. Fundraising packages to be handed out at Orientation
 - (1) Extras are available to interested members who wish to participate which is highly encouraged
 - (2) Because SGA granted \$13,000, we are required to fundraise a total of at least \$6,500.
 - (a) SGA provides money solely for Harrisburg campus
 - (b) Dean Sampson expresses the importance of fundraising as it benefits all the campuses.
- B. Report from Alumni
 - 1. Gary Aller
 - a. Volunteers are needed to put the fundraising packages together.
 - b. Alumni functions
 - (1) October 29, 2009 - Gettysburg Ghost Tour
 - (2) November 14, 2009 - Trip to New York
 - c. Pamela Glindeman extends offer of her home to accommodate overnight stays of members (Sleeps and dines 18)
- C. Report from Chapter Advisor
 - 1. Dean Thaddeus Sampson
 - a. Advises to never lose sight of the value of volunteers
 - b. Members are encouraged to seize volunteer opportunities and to assist officers
 - c. Penn State's Dr. Hamilton will be the speaker at Induction
 - d. All USA scholarship inquiries are to be directed to Dean Sampson
 - (a) Passport scholarship benefits explained
 - (b) 3.5 or above GPA required
 - (c) Members are encouraged to volunteer at Orientation and Induction and take advantage of this fellowship opportunity
- D. Report from Campuses
 - 1. Gettysburg report read by President Lyddy
 - a. September 23-24, 2009 Bake Sale
 - (1) Proceeds to go to Survivor's Inc. to aid victims of domestic violence and/or sexual violence
 - b. October 15-16, 2009 Donut sale
 - (1) All proceeds to go to the Chapter
 - c. Domestic Violence Month
 - (1) Event with guest speaker
 - (2) Possible partnership with Gettysburg campus
 - d. November 18-19, 2009 Bake Sale
 - (1) Proceeds to go to Survivor's Inc
 - e. December 4-6, 2009 Phi Theta Kappa holiday party
 - f. Toys for Tots donations are being accepted
 - g. Campus Meetings

- (1) September 21, 2009 at 2:30 p.m.
 - (2) October 6, 2009 at 4:30 p.m.
2. Michelle Gandy, Harrisburg co-Liaison
 - a. Permission granted for liaisons to attend leadership conference
 - b. Planning underway for service point contest between campuses
 - c. October 20, 2009 fellowship opportunity
 - (1) Meet and Greet at 4:30 p.m.
 - d. September 29, 2009 volunteer opportunity
 - (1) BBQ fundraiser 10 a.m. until 2:30 p.m.
 - e. October 1, 2009 volunteer opportunity
 - (1) BBQ fundraiser 10 a.m. until 2:30 p.m.
 - f. October 7, 2009 Film Series
 - (1) First viewing - Babel
 - g. October 16, 2009 volunteer opportunity
 - (1) Campus Fundraiser
 - h. Volunteers needed for Navajo project
 - i. Campus meeting
 - (1) September 25, 2009 at 8:30 a.m.
 3. Jennifer St. Pierre, Lancaster Advisor and Mary Nickle, Lancaster co-Liaison
 - a. Wall E Project reported as having gone well
 - b. Meetings
 - (1) September 17, 2009 at 11 a.m. and 4 p.m.
 - c. October 14-15, 2009 Fundraiser
 - d. Looking for Appeals Committee member
 - e. October 1, 2009 4 p.m. – 6 p.m.
 - (1) Volunteers needed for Convocation to usher
 - (a) Business casual attire required
 - f. Dean Sampson reiterates the importance of helping other campuses
 4. Vania Hardy and Melanie Kramer, Lebanon co Liaisons
 - a. October 14-15, 2009 Fundraising
 - b. Mondays and Thursdays to be meeting days
 - c. Service projects/ Events
 - (1) Dress for success
 - (2) Toys for tots
 - (3) Humane Society
 - (4) Fellowship Events
 - (a) Swing dance
 5. Patricia Collamer
 - a. "Kick off the semester" party September 25, 2009
 - b. Meetings
 - (1) September 15, 2009 at 11 p.m. to 12 p.m.
 - (2) September 17, 2009 at 5 p.m. to 6 p.m.
 - c. October 15, 2009 Sub sale
 - d. Service projects/ Events
 - (1) October 2-3, 2009 Straighten up recycling center

(2) October 10 and 24, 2009 rail trail cleanup

IV. New Business

A. General Announcements

(1) September 25- October 2, 2009 – Recycle Mania Contest

(a) HACC vs Lebanon Valley

(b) Jazzmin Byers to alert virtual campus

(c) Brad Roller, member, to supply additional recycle bins around campus

(d) Prize is \$1000.00 to be used by all students

B. Concerns/Suggestions

(1) Suggestion made to support Toss or Gloss as a chapter wide event

(a) Concern presented about picking up the large volume of magazines

(b) Further discussion warranted

(2) Suggestion made to get a team together of 4-5 to go and prepare a meal for a family at the Ronald McDonald House

(a) Interested parties to contact Bradley Roller at anoceremony@gmail.com

(3) Suggestion made to start a vegetable container garden and donate the vegetables to the community

(a) Further discussion warranted

(b) Suggestions to be forwarded to Shawna Ford, Recording Secretary at anorecsec@gmail.com

C. Attendance raffle

(1) Congratulations to this month's winners

(a) Jennifer Failor

(b) Mary Nickle

V. Important Dates and Reminders

A. Orientation – Sunday, September 20, 2009

B. Next Executive meeting – Sunday, October 11, 2009 at 11:30 a.m.

VI. Adjournment

A. Motion made, seconded and carried to adjourn.

B. President Lyddy adjourned the meeting at 4:03 p.m.