Meeting Minutes: 1/14/15

Hi Everyone!

Thank you for your attendance and attention at today's meeting! We went over a lot of important information, so I wanted to recap it here for you (and those that missed the meeting).

www.tompkinsclass.com has an "NHS Info" tab with important info and reminders as well!

Volunteer Hours

- 12 hours required a semester (5 group, 7 individual)
- **Due**: Thursday, January 29th
- Forms and turn-in box are outside room C-204 (I'm going to keep this as the ONLY inbox...not one by the library)
- Opportunities for group hours till the end of the semester include tutoring in Moehl's room on Wednesday and volunteering at the concession stand at games (as long as you indicate to them that you are with NHS)

Dismissal

- According to the NHS contract, you must do the following to remain a member:
 - o Maintain a 3.5 unweighted GPA (Tompkins will check at the semester)
 - Attend all meetings (one strike per meeting missed....3 strike policy)
 - Maintain a high level of integrity, ethics and service (this is where volunteer hours play a role)
 - o Dismissals will be informed by letter and can be appealed

Blood Drive

- NHS running the next one Thursday, February 19th
- Volunteers signed up on sign up sheet
- *Volunteers need to attend lunch meeting in Rm C-204, Monday, January 26th* (Red Cross organizer will be here, and we will determine individual roles at that time)

Other Events

- Next Meeting (All members...including newbies) we will hear from a representative from <u>Camp</u> <u>Tamarack</u> – no NHS hours... just a fun opportunity for you
- <u>Healthy Beginnings Run</u> needs volunteers (Saturday, 3/7, 9-noon) you get a t-shirt and group hours. Email Tompkins if interested (<u>Emily.tompkins@bend.k12.or.us</u>)
- Individual, <u>long-term tutors</u> needed (email Tompkins if interested in a one-on-one opportunity for next year)

Inductions

- Notification to new members will happen by letter by the end of the semester
- Induction ceremony will likely be a weekday evening the second week of the semester
- We will need a handful of volunteers to help (will get next meeting, 2/4)

Executive Council Elections

- Next meeting (2/4), we will hear from new candidates for Executive Council members and elect them.
- The change-over will happen at the Induction Ceremony.

- Now that Tompkins has a semester under her belt, she will be making changes to the club to make it a more organized, formal club (much of the "informalness" this year was due to her just learning the ins-and-outs)
- If interested in any of the following positions, email Tompkins first so she knows how many per position will be presenting (fairly informally) at the meeting.
- These are the bare bones of the jobs, email Tompkins if interested. She will send you a link with more info.
 - (All Council Positions) helps organize chapter events, meets outside of regular chapter meetings (at least one meeting before large group meeting), helps keep track of member meeting attendance
 - President The student face of our chapter of NHS. Helps organize and delegate tasks to other Executive Council Members. Runs meetings. Issues warnings for strikes. Works closely with faculty adviser on matters concerning dismissal and member transfers from other chapters. Presents at Induction Ceremony.
 - Vice President Fills in for President if he/she is unavailable. Seeks out projects for our chapter. Helps delegate tasks to Executive Council and other sub-committees for larger projects. Tracks strikes.
 - Secretary Maintains Summit NHS email account. Communicates meeting times, reminders, and meeting minutes to members (like this email). Coordinates with office secretarial staff about announcements and meeting space requirements. Takes attendance.
 - Volunteer Coordinator Seeks out group hours activities and communicates them with members. Is in contact with Volunteer Organizers in the community. Checks-in on regular volunteer activities (like weekly tutoring).
 - Public Relations Works closely with the Volunteer Coordinator. Responsible for asking for community donations, is the community-school contact for activities like the clothing drive. Documents chapter activities (pictures).

Next Meeting Agenda:

- Wednesday, February 4th, Choir Room, Lunch
- Camp Tamarack rep coming, Blood Drive update, Volunteer Opportunities, Executive Council Elections, and more
 - <u>Blood Drive Volunteers</u> (who signed up) have extra meeting: **Monday, January 26**th at **Junch in Room C-204**.