



Agenda
Phi Theta Kappa
Date November 4th, 2011
Time 11:30 AM
Room L-21

Roll Call
2011 – 2012 Officers

Position	Name	Present	Absent	Special Note
PRESIDENT	Bia Mattos	☺		
OPERATIONS	Kristine Lowe	☺		
FUNDRAISING	Anita Dhillon	☺		
RECORDS	Yen Nguyen		☹	
COMMUNICATIONS	Kathleen Gondoutomo		☹	
MEMBERSHIP	Christine Yu	☺		
HIA SCHOLARSHIP	Vicky Pan	☺		
HIA LEADERSHIP	Joshua Lukius	☺		
HIA SERVICE	Nghiem Do	☺		
FELLOWSHIP	Luke Nguyen	☺		Late ☹
WEBMASTER	Kristiyan Dzhamalov	☺		Late ☹
HISTORIAN	Vicky Shi	☺		
AWARDS	Jonas Xu	☺		Late ☹

Weekly Meeting Members & Guest List

NAME (Last name, First name)	EMAIL
Gomez, Kelly	
Clark, Kellie	
Rich, Maggie	
Chan, Ka Man	
Cheng, Angela	
Tung, Tiffany	
Liang, Joanne	
Bakke, Reanna	

Today's Agenda:

- 1) PTK 101
- 2) Fundraising Project

Roll Call

Bia called the meeting to order at 11:30 am.

PTK 101- 5 Star Development Plan (Presented by Kristine Lowe)

- Review of Phi Theta Kappa's Mission Statement (which can be found at ptk.org/about)
- Roadmap to Chapter Success: Overview of 5 Star Development
 - Kristine reviewed all requirements for each star and our chapter's progress
 - 10 steps to reach One Star Chapter; *we have completed all 10!*
 - 8 steps for Two Star Chapter; *we also completed these too!*
 - 7 steps for Three Chapter; *we are close to checking off most items in coming weeks.*
 - 4 steps to Four Star Chapter; *we have fulfilled 2 steps!*
 - 2 steps to Five Star Chapter; *we're working on it. :)*
 - NOTE: The 5 Star Development Plan can be found at <http://www.ptk.org/fivestar> (make sure to login to see all information)
- Possible 'Computer Lab Day' for a future meeting where members and officers can use the time to complete CollegeFish.org profile and start Competitive Edge

PULSE Announcement

- Thanks to those that applied!!!
- Notification to those accepted will be sent by Nov 6th, 2011.

Fundraising Project (Presented by Anita Dhillon & Reanna Bakke)

- This project is geared towards raising money for Wildlife Conservation Network and Alpha Sigma Alpha.
- Alpha Sigma Alpha will be having its very own Movie Night!
 - "Echo and the Elephants of Amboseli" will be played at BlueLight Cinemas on either **January 19th, 2012** or **January 26th, 2012** (Keep the dates open!!)
 - Trailer for film: <http://www.youtube.com/watch?v=H5y8-gSkoek>
- There will be a raffle at the event to give away a few AWARD-WINNING prints
 - Check out the prints at: http://www.flickr.com/groups/mdp_auction/
- Price:
 - \$12 (Raffle ticket: \$8, Movie ticket:\$4) with De Anza Student ID
 - \$15 (Raffle ticket: \$10, Movie ticket: \$5)
- Next steps include finalizing details with BlueLight Cinemas, promoting the event, and selling tickets
- Get involved by selling tickets, joining Fundraising Committee and/or Marketing Committee, or volunteering at the event
 - If interested in joining Fundraising Committee, please contact Anita through e-mail: anitadhillon219@gmail.com
 - If interested in joining Marketing Committee, please contact Kristiyan by email: kbarad@gmail.com

Meeting Adjourned at 12:25 PM.