**MINUTES OF MEETING**

**Laker Angels Members Meeting**

Date Thursday, September 9, 2010

Time 11:35pm – 12:15pm

Location L200

**Members Present:**

Joyce Sandusky, Cassi Boger, Bruce Ingram, Barbara Dantzler, Laura Herndon, Kathy Garrison, Sandra Ezeike, Sandy Haught, Vicky Smith, Diane Prince, Kara Mullen, Joan Taylor, Katrina Barnes, JoAnn Quattlebaum, Diana Johnson and Andre Clanton

**Agenda:**

1. Introductions
2. New Initiatives
   1. Visibility and Participation
   2. New Committees
3. Budget
4. Upcoming Activities
   1. Employee Benefit Fair ( October 27, 2010, 10am – 2pm)
5. Laker Angel Opportunities
6. New Business
7. Adjournment
8. **Introductions**

The meeting began with Andre (President) thanking everyone for being here and then members introduced themselves to each other. In order to update the membership list, Joyce stated that in the past an email was sent to current members and asked if they wanted to remain active in the organization. Andre will send a similar email to members and update the list. The CSU Laker Angel Facebook page is up and the website has been updated. A link has been added for those that are in need and want assistance from the Laker Angels.

1. **New Initiatives**

The Laker Angel Board Members decided that two new initiatives will be put in place that will increase our visibility and member participation.

* The New Employees Outreach Committee: Chair, Cassi Boger (ext. 4386)
* Visitation Follow-up Committee: Chair, Diana Johnson (ext. 4074)

Committee Chairs will send (email) invitations to members by the end of the week.

1. **Budget**

Andre requested that all purchases on the behalf of Laker Angels be authorized by him first. Donations are always welcomed, but it is helpful if he is made aware of all purchases before any money is spent.

Andre asked the members if it is feasible to spend money on a Laker Angel Tablecloth. It was decided that purchasing a table cloth would be too expensive and the money donated to the group should only be used to assist CSU employees. Joyce Sandusky and her department (HUB) will donate a tablecloth to go along with a banner.

Member, Sandy Haught will print a banner with paper donated from the Media Services Department. This banner will be finished in time for the CSU Employee Benefit Fair.

1. **Upcoming Activities**

Employee Benefit Fair – the Fair will be held on October 27, 2010. At least one Board Member will be at our table. Joan Taylor and Joyce Sandusky will work together and coordinate the “Cookie Baking” event. Andre will send an email and ask members to donate cookie dough and he will also seek volunteers to sit at the table with Board Members.

1. **Laker Angel Opportunities/Update**

Dirk Morrell – JoAnn Quattlebaum will take a plant & card to his office when he returns to work.

Michael Faison – Andre will contact someone in the Psychology Dept. to see if he needs anything.

Scott Butterfield – Andre will follow up with Scott.

Karen Blackburn – Karen is in TN assisting her sister.

Tanya Officer – Her daughter’s surgery was Friday, 9/9/10. We will stop collecting donations for her Friday, 9/10/10. Diana Johnson will follow-up with her until the Follow-up Committee is formed.

According to the Bylaws the Laker Angels can only assist employees and family members that live in the home. Assisting other family members can be done in the form of gas cards.

1. **General (other) discussion**

Pictures were taken of the members for the Laker Angel website.

1. Meeting was adjourned at 12:15pm. The next meeting was not scheduled.

*Minutes prepared by: Diana Johnson*