

ALFSS E-Board Meeting Agenda

Tuesday, July 7th 2020

5:00pm – 6:30pm

ZOOM: <https://csusb.zoom.us/j/94803421450>

- I. Welcome/ Introductions** (President – Monica McMahon)
 - a. Icebreaker
- II. Speaker List**
- III. Roberts Rules of Order Overview**
- IV. Overview of Positions**
 - a. Roles/responsibilities (event calendar obligation)
- V. Initiation Items for New Board Members**
 - a. Update website with new officers
 - b. Access to ALFSS listserve
 - c. Purchase of polos and name badges for new members
- VI. E-Board Meeting Dates/Times**
- VII. Transitional Meetings with Previous Board**
 - a. Possibility of including this in Summer Retreat
- VIII. Summer Retreat Agenda Items**
 - a. List of programs for the academic year
 - b. Incorporating BFSSA report into monthly meetings
 - c. Fundraising opportunities
 - d. Online marketing campaign
 - e. General meeting date and time
 - f. ALFSS polo purchases
 - g. Online dues payment
 - h. Area reports: directors
- IX. Officer Reports**
- X. Discussion Topics**

Action Items