



Meeting Minutes 1/17/18

Attending: Nabeel Alam, Sam Dorn, Alyson Kil, Henrietta Levin, Lexi Marten, Meghan Smith, Kelsey Lopez, Lindsay Rapkin, Lindsey Woody, Mikey Lummunsad, Nicole Barnes, Karen Marcus, Anshu Siripurapu

Introductions and Welcome

- I. Welcome
 - a. Nabeel welcomed attendees to the first meeting of the New Year and commended the Board for an excellent first six months of events
- II. Board Transitions
 - a. Nabeel announced that the Board Transition will be expected to take place in April
 - i. Board Members interested in a new position should speak to the current holder of the position
 - ii. If interested in running for President or VP, speak to Nabeel within the next two weeks

Game Watches

- I. 2017 Recap
 - a. The Board discussed the 2017 game watches and the results of the survey put out to alumni
 - i. Concerns included: venue location, food/drink specials, temperature control issues, and creating a family friendly environment for game watches
 - ii. Survey Results: <https://goo.gl/forms/e5Oj5EquRA6kvVOk2>
 - iii. The Board decided to look at all options for the coming year
 1. Kelsey, Sam, Alyson, and Mikey volunteered to take the lead on finding a new bar

Website

- I. Anshu and Nabeel presented to the Board the first iteration of the new DC Trojans website (dctrojans.org)
 - a. Anshu asked all Board Members to send him headshots/bios for inclusion on the website
 - b. Anshu will look into whether dctrojans.com is available for purchase
 - c. Other additions discussed:
 - i. Create an archive of past events to be put on the website

- ii. Change headline banner to read “Alumni Club of Washington DC”
- iii. Add an option to opt into Henrietta’s Google Doc for service opportunities

Day of SCervice

- I. Henrietta discussed plans for the annual Day of SCervice, which will take place on March 12
 - a. We will be going to the Capital Food Bank, pending on USCAA approval
 - b. Henrietta plans on taking 60 alumni & family
 - i. Kids are allowed but only over 12 years old
- II. The Board asked Nabeel to reach out to other Presidents/USCAA and see if there is a possibility of moving the event later in future years to accommodate weather concerns

Social Calendar

- I. Kelsey and Mehgan have a calendar of events they plan on scheduling, including wine tasting, a 5K, and workout classes
 - a. Also includes plans to utilize DC Fray resources and events
- II. Nabeel requested a happy hour in February and a welcome reception in June
- III. Nabeel will send a Google Doc to Social/Professional Development teams to coordinate scheduling
- IV. Events should also be added to USC Alumni Events database
 - a. <http://fightonline.usc.edu/s/657/alumni/16/interior.aspx?sid=657&gid=5&pgid=1548>

Professional Development

- I. Networking Mixer
 - a. The Board discussed USCAA’s proposal for an enhanced Networking Mixer and concluded the logistics were unworkable
 - b. Nabeel proposed investing more money into the mixer and accepting it as a cash-loss event
 - c. Mixer will likely take place in May
- II. Scupper Club
 - a. SCupper Club next week in northern Virginia
 - i. Attendance is low so all Board Members should promote the event

SCendoff

- I. The Board settled on a likely date of July 15 for SCendoff
- II. Nicole proposed using two vans to shuttle attendees from the Langley High School parking lot at a cost of around \$250
 - a. Volunteers would be required in order to drive
 - b. Invitations/Comms would have to clearly denote the parking situation
 - c. Savings for the Club would likely be around \$500
- III. Nicole further proposed simplifying food menu to save on costs
 - a. We also need to purchase new condiments this year

Social Work Event

- I. Nicole discussed a potential School of Social Work event on 3/14 or 3/15 in conjunction with the Social Work Policy Immersion class’ visit to DC
 - a. USCAA has agree to promote the event and cover food and beverage costs up to \$1000
- II. Nicole plans to use Eventbrite to charge a refundable deposit fee to hold spots

Communications

- I. The Board discussed outreach efforts and agreed that further efforts must be made to reach out to alumni not on social media