



Meeting Minutes 5/09/2018

Attending: Eric Samuelson, Sam Dorn, Meghan Smith, Lexi Marten, Nabeel Alam, Lindsay Rapkin, Nicole Barnes, Henrietta Levin, Mikey Lummunsad, Anshu Siripurapu

Introductions and Welcome

- I. Welcome
 - a. Nabeel welcomed attendees to the meeting and noted it would be his last meeting as President
- II. Farewell Remarks
 - a. Nabeel delivered final remarks on the state of the Club and his time in office
 - i. Thanks are expressed to long-serving Board Members who are stepping down after this year:
 1. Alyson Kil
 2. Henrietta Levin
 3. Lexi Marten
 - b. Sam spoke on behalf of the Club and thanked Nabeel and retiring Board Members for their service to the Club

Financial Update

- I. Account Access
 - a. Now that the Club has account access, Nabeel advised the new Board to create and adhere to a yearly budget
 - b. Sam will confirm with Sean Uray (USC Credit Union rep) that his name is on the account and Derek's is off

USCAA Events

- I. USC in DC Reception
 - a. Mikey reported that Pres. Nikias was pleased with the event and is considering making it an annual event, rather than once every four years
 - b. DC Trojans volunteered and were thanked for it
 - c. Board members who attended noted that there were many alumni there who do not turn out for other events
- II. Entrepreneurship Event (5/17)
 - a. USCAA has several thematic councils (entrepreneurship, cinematic, etc.) and tries to do events through them
 - b. Event has been postponed until further notice, due to poor RSVP's

- c. All Board Members should update their information in the Alumni Center database to ensure they receive mailings for events in the DMV

Social

- I. Dodgers Game (5/18)
 - a. 47 tickets sold
 - i. 7 more tickets than last year
 - ii. The Board discussed hosting a happy hour prior to the game, but due to poor turnout last year, decided against
 - b. Intern Event
 - i. The Board decided to do a combination Intern Welcome Reception/Summer Networking Mixer in June
 - ii. Sam will send an email to coordinate dates with new and old social/professional development teams
 - c. NoVa Alumni Event
 - i. Nicole proposed an event for Northern Virginia alumni
 - 1. Ideas include:
 - a. Brunch
 - b. BBQ
 - c. Picnic
 - d. Korean BBQ
 - d. Game Watch
 - i. Sam will be meeting with Yardhouse on 5/16
 - 1. All Board members are invited to attend – contact Sam if interested

Scholarship

- I. Recap
 - a. We missed the deadline for this year's awarding of scholarships
 - b. Nabeel's recommendations
 - i. In the future the Club should only do one scholarship
 - ii. Holding a raffle during the first three games of the year could fund a scholarship for the year
 - c. Sarah Boccicio (USC Scholarship Rep) is leaving, replacement unclear
 - i. Until it is announced, Pasha Hawthorne will be the point person
 - d. The Board agreed that all future events should include an option for donating to the scholarship fund

Community Service

- I. Summer SService Event
 - a. Henrietta will coordinate schedules with Social to avoid calendar overlap
 - i. Event will likely take place on the Mall
 - ii. Nicole suggested redoing the gardening event at Bread for the City
 - 1. Henrietta noted that if the Board pursues this option, it should be aware the long-distance has caused a high flake rate

Communications

- I. Email Newsletter
 - a. Newsletter went out this morning to 1417 people
 - i. Generally averaging a 25% open rate
- II. FB Group
 - a. Currently has 1826 members
- III. Website
 - a. Send bios and photos to Anshu
- IV. LinkedIn
 - a. Mikey recommended the Club regularly post to the USCAA LinkedIn groups to promote events
- V. People Grove
 - a. School of Social Work is using it to connect alumni
 - i. Nicole will report back when it is active

SCendoff

- I. SCendoff Host Form
 - a. Form needs to be submitted by May 25 to USCAA
 - b. Sam, Lindsay, Kelsey, and Nicole are working on language
- II. Society 53
 - a. The Board agreed to cap the number of Society 53 volunteers and to require them to RSVP in advance to Nicole
 - b. Volunteers will also be expected to show up an hour early
- III. Parents Chair
 - a. Sam announced there will be a Parent's Chair on the new Board who will lead a new component of SCendoff
 - i. She will speak to a parents group at SCendoff
- IV. Valet
 - a. We will continue using a valet
 - i. Nicole is exploring options for lower cost valets

Professional Development

- I. Networking Mixer
 - a. The Board had previously postponed the 2018 Networking Mixer in order to work with USCAA
 - b. The Board decided, USCAA having now acted, to host a casual summer networking mixer/intern reception in the summer
 - c. Lexi suggested this should be a regular event

Closing Remarks

- I. Thanks and Goodbye
 - a. Sam thanked Nabeel and departing Board Members again and encouraged everyone to continue to coming to events
 - b. Sam thanked everyone for attending the meeting