Alumnae Association Board of Directors

Clubs & Resources Committee
Agenda: Spring 2009

Student Affairs Conference Room
Le Mans Hall
Friday, March 20, 2009
9:15 – 11:15 a.m.

COMMITTEE: Karen Weaver (Chair), Phyllis Van Hersett (Vice Chair), Mary Sue Curry, Linda Kawecki, Adriana Petty, Dawn Santamaria, Kimmi Troy, Barbara Urrutia, Abby Van Vlerah, Rebecca Votto

MEMBERS:

INVITED GUESTS: Jessica Stuifbergen, Assistant Director of Alumnae Relations, Annie Harton ’11 and Whitney Fricke ’10, students

PURPOSE: The purpose of the Clubs and Resources Committee is to foster communication between the alumnae club network and the College and explore methods of encouraging alumnae leadership.

I. Opening Prayer Phyllis

II. Update on local clubs Jessica

III. Update on Club Connections Rebecca
   1. Feedback on the Fall 2008 edition from your Club Leaders
   2. Timeline for the Fall 2009 edition
   3. Content for this years edition

IV. Liaison Toolkit
   1. Review the version that will be presented to the Board
   2. Discuss how to present the Toolkit to the Board
   3. Discuss remaining open questions:
      a. Will the toolkit be available in hard & soft copies?
      b. Where should the soft copy reside – Yahoo Group and/or SMC website?
      c. How often will the C&R Committee make updates? Several sections must be updated annually.
      d. How often will a hard be provided to each Board member?

V. New Topics:
   1. Participation in clubs and Alumnae in club vs. non-club areas
   2. How does our Committee plan to get involved with the Alumnae Engagement Committee?
   3. How can we engage local clubs that are not very active?
   4. Request from the Alumnae Relations Office – Create a Toolkit for Club Leaders to use that is focused on programming
VI. Action Items prior to the Fall Meeting