

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: Tuesday November 1st, 2016

Time: 3PM

Location: MacOdrum Library Room Room 469

Participants: Alex Wilcox (President), Gabby Genereux (Vice President - External), Anthony Caliciuri (Vice President - Internal)

1. Call Meeting to Order
2. Approval of Previous Meeting's Minutes
3. Approval of Meeting Agenda
4. Presentations from Members
5. Items for Discussion
 - a. Constitution [Anthony]
 - b. Branding [All]
 - i. Logo Design Contest [All]
 - c. Annual General Meeting [All]
 - i. Agenda/Items for Discussion
 - ii. New Executive Positions - By-Election
 - d. Group Social Events [All]
 - i. Event after AGM?
 - e. Finances [All]
 - i. Square [Anthony]
 - ii. Bank Account [Anthony]
 - f. Ottawa FLL Tournament [All]
 - i. CU FIRST as Volunteer Coordinator 2k17[Gabby]
 - g. Ottawa FRC Kickoff [All]
 - i. Team KoP Shipping [Gabby]
 - h. FRC Season [All]
6. Next Meeting
7. Adjournment

Link to Previous Meeting's Minutes (October 14th):

<https://docs.google.com/document/d/1wUWc27H74IDzX1gDsY0gBBPzNVzIpyrSLEvpi3TT7mU/edit>

Anthony's Logo Submission (Modified after Receiving Feedback):

