

Carleton University FIRST Alumni & Mentoring Association

Meeting of the Executive

Date: November 4th, 2017

Location: N/A (Teleconference)

Participants: Gabby Genereux (President), Bradley Reid (Vice President - External), Anthony Caliciuri (Vice President - Internal), Alex Churcher (Vice President - Finance), Elisabeth Wood (Executive-at-Large)

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. Financial Update
 - i. Bank Account Balance
 - ii. Sponsorship/Fundraising Letter
 - iii. CUSA & CSES Funding
 - b. LEGO Building Party
 - c. Fall Annual General Meeting
 - d. Ottawa FLL Tournament
 - e. Ottawa FRC Kickoff
 - f. Ottawa District Event and Alumni Dinner
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

<https://docs.google.com/document/d/14UvJVOLoOLi7r66guHRxfFieiC2EIOkyX694yHf4RIE/edit>