

## Carleton University FIRST Alumni & Mentoring Association

### Meeting of the Executive

Date: July 8th, 2018

Time: 7:00PM

Location: N/A (Teleconference)

Participants: Anthony Caliciuri (President), Alex Churcher (Vice President - External), Bradley Reid (Vice President - Internal), Sai Vikranth Desu (Vice President - Finance), Mackenzie Willis (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. Organization of Meeting and Minutes Structure
  - b. Transition to 2018/19
    - i. Transition Memos
    - ii. Any outstanding tasks?
  - c. Member Involvement update
  - d. Social Media
  - e. CUSA-Affiliated Club Status
  - f. Carleton Co-Curricular Record
  - g. Expo Carleton
  - h. Ottawa FIRST Planning/Steering Committee Representative
  - i. Summer Projects
    - i. Sponsorship & Fundraising
  - j. Directorships
  - k. Alumni/Member Information Tracking
  - l. 2018 Ottawa FLL Kickoff
    - i. Ideas for Kickoff Involvement
  - m. Ottawa Maker Faire
6. Next Meeting
7. Adjournment

Previous Meeting's Minutes:

[https://docs.google.com/document/d/1qkxWCQWv5z4bNL9\\_t5M3z0MK\\_pnng67MhUNdb9OnSY/edit?usp=sharing](https://docs.google.com/document/d/1qkxWCQWv5z4bNL9_t5M3z0MK_pnng67MhUNdb9OnSY/edit?usp=sharing)