

## Carleton University FIRST Alumni & Mentoring Association

# Meeting of the Executive

Date: 6:00pm - February 27th, 2020

Location: N/A (Teleconference)

Participants: Alex Churcher (President), Bradley Reid (VP - Finance), Sayfullah Eid (VP - External), Mackenzie Willis (VP - Internal), Michael Churchill (FRC Kickoff Director), Robin Feeney (Executive at Large)

- 1. Call Meeting to Order**
- 2. Approval of Previous Meeting's Minutes**
  - a. Mac motions, Sayf seconds
- 3. Approval of Meeting Agenda**
  - a. Alex motions, Sayf seconds
- 4. Presentations from "Members"**
  - a. Anthony Caliciuri
    - i. Liason for Carleton FED, Outreach Assistant, planning for FRC District Event
- 5. Items for Discussion**
  - a. Winter Social
    - i. Pushed out due to snowstorm.
    - ii. New date is tentatively Wednesday, March 11th, 2020
  - b. Merch
    - i. Cost breakdown of merch has been made: [can be found here](#)
    - ii. Logo placement issues - will have to be discussed with the supplier to ensure it matches previous merch.
    - iii. Entripy has added a minimum order quantity on some items - may need to investigate other suppliers
    - iv. Poll to be made to gauge interest in specific items
  - c. Volunteer recruitment plans
    - i. Volunteers are over capacity!!!
    - ii. Completely full on regular volunteers, pool of 20-30 people that have not been assigned.
    - iii. 6-7 people confirmed to lay down flooring, still looking for more
  - d. FRC team update
    - i. Lisgar is progressing
    - ii. Aztecs also progressing
  - e. Finance (general)

- i. Sayf will check in with FED regarding the additional funding request
- f. Carleton FRC District Event updates
  - i.
- g. Upcoming Events
  - i. Winter social v2

**6. Next Meeting**

- a. Tuesday, March 10th, 2020

**7. Adjournment**