

## Carleton University FIRST Alumni & Mentoring Association

# Meeting of the Executive

Date: 6:00pm - February 6th, 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. Alex firsts, Mac seconds
- 3. Approval of Meeting Agenda**
  - a. Alex first, Sayf seconds
- 4. Presentations from Members**
  - a. No presentations from members
- 5. Items for Discussion**
  - a. Winter Social
    - i. Will be a board game night again, last week of February. Ideally the 25th, if not then the 26th.
  - b. Merch
    - i. Alex looking into options, will advise. Poll is going to be posted on Discord to gauge interest.
  - c. Volunteer recruitment plans
    - i. Newsblasts have gone out for recruitment - Newsletter, poster, CSES, faculty.
    - ii. Alex to talk to Joel for update on roles needed.
  - d. FRC team update
  - e. Finance (general)
    - i. Roughly \$30 owed to members
    - ii. FED has not responded to our request for additional funds - Brad to follow up
  - f. Carleton FRC Regional updates
    - i. Shirts have been designed and submitted - CUFIRST's logo is on the back!
    - ii. Beavertails will be at the regional
    - iii. No public skate at the event
  - g. Upcoming Events

**6. Next Meeting**

- a. Tentatively set for the Thursday, February 27th, 2020 @ 6:00PM

**7. Adjournment**