



ALBUQUERQUE ALUMNAE CHAPTER
P.O. Box 27044 Albuquerque, NM 87125
president@abqdeltas.org

EXECUTIVE BOARD MEETING AGENDA

MEETING DETAILS

Location: Intel Corporation, 4100 Sara Rd. Rio Rancho, NM 87124

Date: Jan 5, 2019 Time: 3:30pm

MEETING PURPOSE: Review major C&B changes, chapter culture intro, December Budget and Finance Reports (including Masquerade reconciliation), Committee progress

Committee reports will be on the Chapter website in the Members Only area .

AGENDA ITEMS	PRESENTER	TIME ALLOTTED (mins)
President's Report	Jasmyn Madison	15

STANDING COMMITTEES

1.	Budget & Finance- Financial Secretary	Amala Waldon	3
2.	Budget & Finance- Treasurer	Dionne Rodgers	10
3.	Internal Audit	Victoria Jackson	10

REPORTS REQUIRING ACTION

4.	Educational Development	Geri Fuller-Dehoney	10
----	-------------------------	---------------------	----

REPORTS FOR INFORMATION ONLY

5.	Arts & Letters	Vicki Scott	5
6.	Physical & Mental Health	Olivia Underwood	5
7.	Economic Development	Theresa Carson	3

SPECIAL COMMITTEES

9.	Founders Day	Amala Waldon	7
----	--------------	--------------	---