2010 AIA Flint Chapter- Executive Committee Meeting
September 20, 2010

Meeting called to order at 12:00 pm at Sorrento's Restaurant, Flushing, MI

Members Present: Freeman Greer (FG), Terry Gill (TG), Lisa Demankowski (LD), George Ananich (GA), and John Costa (JC), Jeff Ferweda (JF), John Gazall (JG).

I. Approval of Agenda – as amended:
   a. Motion by FG, supported by JF
      i. Added items- Sponsorship of ULI event, Woodside event

   Vote: All approved, motion carried.

II. Approval of previous minutes – as amended:
   a. Motion by FG, supported by JF

   Vote: All approved, motion carried.

III. Treasurer's Report:
   a. Terry presented status of accounts.
   b. A budget will be needed for "PARKing Day"
   c. JC encouraged ExCom to stay within budget and adjustments may be necessary if Golf Outing proceeds are down. Another program may need to be added to generate income

IV. Correspondence
   a. LD presented a "Thank You" letter from the Mayor for the AIA's participation in the Community Challenge Master Plan for the City of Flint. FG represented the AIA and his time was given as an in-kind services.

   b. LD has received correspondence from ULI for sponsorship of the upcoming event in Flint. The AIA will offer:

      i. AIA 150 books
      ii. Members to be docents for tours
      iii. In-kind service donations

   c. LD will send out information to the membership on a presentation at Woodside Church that is intended to raise funds for the churches renovations.

   d. Glen LeRoy has been elected as Regional Director to AIA National.

V. Old Business:
   a. PARKing Day was a good event with good exposure for the Chapter. We will participate again next year but money will need to be budgeted for the event.

   b. John Gazall and Freeman Greer were present to update the ExCom on the 50th Anniversary event.

      i. The budget was $10/person. Total budget still not firmed up and is a concern of the ExCom as the original budget was $500.
      ii. There will be a cash bar.
      iii. How much support will be received from CSI? – still unknown.
      iv. Is this event self-supporting?

v. Will there be a follow up party in March?
vi. A open-to-all Design Competition will be announced at the party. Details to be forthcoming.
vii. The ExCom is deeply appreciative of the committee's efforts in the organization and implementation of this event given the short notice.
viii. The ExCom is encouraging greater communication between committees and the ExCom on future ventures so both groups are fully aware of the scope of the event.
ix. The committee has requested an increase in the funds for the party of $3500.
   A. Motion by JF to approve the expenditure of $3500 for the AIA Flint 50th Anniversary party. Supported by TG.
   B. Discussion
      a. $1750 will have to be encumbered from the 2011 budget.
      b. Budget Committee will need to meet after next ExCom meeting to rework the budget.
   C. Vote:
      a. Ayes – GA, FG, LD, TG, JF
      b. Nays – DB, JC, motion carried.

c. Committee reports
   i. None.

VI. New Business:

None.

VII. Good of the Organization
   a. JG suggested that an annual meeting be held so all members are able to participate in the ExCom meeting
   b. Meeting minutes and budget should be posted to the AIA web site for access by the membership.

VIII. Motion by GA to adjourn meeting , supported by JF.

Vote: All approved, motion carried.

Meeting Adjourned at 1:23 p.m. or thereabouts.

Respectfully submitted,

George S. Ananich, AIA, LEED AP
Chapter Secretary