2010 AIA Flint Chapter - Executive Committee Meeting
November 15, 2010

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

Members Present: Terry Gill (TG), Lisa Demankowski (LD), George Ananich (GA), and John Costa (JC), Dave Bennett (DB).

I. Approval of Agenda:
   a. Motion by TG, supported by GA

   Vote: All approved, motion carried.

II. Approval of previous minutes:
   a. Motion by TG, supported by JC

   Vote: All approved, motion carried.

III. Treasurer's Report:
   a. Terry presented status of accounts.
   b. There is limited income and the chapter may need to look additional programs to add revenue.
   c. No new bills were received from the 50th party.

IV. Correspondence
   a. None.

V. Old Business - 50th anniversary party review:
   a. Holiday Gathering
      i. Park has reserved the room at the Flint Golf Club at no cost to the chapter
      ii. $500 budgeted for food. May have to find additional funds to help supplement the cost.
      iii. Discussion about charging for the food it was decided not to charge.
      iv. Will have hot and cold hors d'oeurvres.
      v. Event will be from 5:30 pm – 7:30 pm on Dec 7th, 2010.
         A. Motion by DB, supported by JC to increase budget from $500 to $700.
         Vote: All approved, motion carried
   b. Meeting with 50th Committee.
      i. LD wrote rules for competition, which the committee agreed to. She posted them on the web site.
      ii. GA will act as liaison to the committee.
      iii. Items will need to send to entrants such as registration deadline and any addendums.
   c. MAF grant application.
      i. JC submitted to MAF a request for $1500 that would go towards the design competition.
      ii. JC is looking for comments regarding the scholarship requirements. He has asked the board for their input. The award may be made mid-year 2011.

VI. New Business:
   a. Establishment of an Annual Meeting.
   b. LD suggested that an Annual Meeting be held that is open to all members. Although all meetings are open to all members this would serve as an opportunity for the president to provide a year-end report, have elections, make committee assignments, and have an open forum for the membership to take part in the meeting. This will be tried at the beginning of the Holiday Gathering this year.
   c. DB to start planning for the Golf Outing 2011.

VII. Good of the Organization.

VIII. Motion by JC to adjourn meeting, supported by DB.

Vote: All approved, motion carried.

Meeting Adjourned at 1:32 p.m. or thereabouts.

Respectfully submitted,

George S. Ananich, AIA, LEED AP
Chapter Secretary