

## **CiSters Meeting Feb 24th**

- Approval of agenda
  - Passed
- Minutes
  - Melanie will provide Lisa with receipts from our board games night last semester
    - Melanie will add these to the shared budget document
- Newsletter
  - New newsletters have been created
  - Should we keep the logos of sponsors?
    - We will put past sponsors
- Financial Status
  - There is a google document with our budget that is mostly up to date
    - All executive will have write access
    - We have \$23 in our bank account
      - We need to doublecheck this amount
    - We have ~850 in cash
    - We need to update the budget with our current cash(do a count)
    - Lisa will update when we were sponsored by our sponsors
  - We have 5 or 6 pizza stickers
    - We will throw those in the cash box
  - Lisa will create a prospective budget tab
- Pathfinders
  - Judi has contacted the woman attempting to run a pathfinders event
- Summer wish list
  - Limited numbers of people will be around
  - Judi will throw a BBQ over the summer
  - Constitution review will need to be done
- Agenda
  - Judi will share the agenda document with everyone who request access
  - To add an item put it under New Business
    - Changes need to be made 24 hours before the meeting
  - People can also email Julia to have changes made
- Action Items
  - Stephanie will update the newsletter with the sponsors as past sponsors
  - Lisa will find out our cash total and bank account total
  - Lisa will update when we were sponsored by our sponsors
  - Judi will share the budget document with the exec
  - Julia will give Judi the execs list of names
  - Alison will let us know a date for the board games night

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- Julia will create the new agenda for next meeting