



AALU General Body Meeting

October 26, 2024

Meeting Summary:

This is the first meeting of the 2023-24 fiscal year of the General Body of the AALU. The General Body meets twice a year, generally in October and May. The previous meeting was held on May 6, 2023.

10:00am – 12:00pm EDT – MEETING TIME allows for 15 min grace period beyond targets

Time does not include grace period	Target Timing	Agenda Item	
09:45-10	15 min	Participants and Attendees gather and login to Zoom; secretary begins to confirm a quorum	
10:00-10:01	1 min	QUORUM CONFIRMATION <ul style="list-style-type: none">Secretary confirms a quorum and takes attendance	M. Torain
10:01-10:04	3 min	OPENING PRAYER	M. Carty
10:04-10:05	1 min	STANDING RULES - REMINDER - ADOPTED BY THE COUNCIL FOR THE AALU <ul style="list-style-type: none">Chair reminds the body that the Council has adopted the following standing rules for the AALU<ul style="list-style-type: none">Each discussant is limited to 2 minutesEach discussant may speak twice and then not again until all have spokenNo discussion except when a motion is on the table	Carney-Nunes
10:05-10:06	1 min	REVIEW AND ADOPT AGENDA <ul style="list-style-type: none">Chair allows brief review of agendaChair asks for a motion to adopt the agenda	Carney-Nunes
10:06-10:07	1 min	APPROVAL OF MINUTES <ul style="list-style-type: none">Chair notes the minutes from the May 4, 2024 meeting have been provided in advance and asks if anyone objects to omitting the readingChair asks if there are any corrections	Carney-Nunes
10:07-10:15	8 min	AALU PRESIDENT'S WELCOME/EXECUTIVE COMMITTEE REPORT <ul style="list-style-type: none">WelcomeAccomplishmentsWebsite/YouTube ChannelGolf Committee ReportAALU Lions in Paradise Trip Report	Carney-Nunes C. Latta L. Anderson
10:15-10:19	4 min	MEET & GREET	
		COMMITTEE REPORTS	

10:19-10:24	5 min	PROGRAM COMMITTEE REPORT	S. Harmon
10:24-10:25	1 min	MEMBERSHIP COMMITTEE REPORT	E. Becoats
10:25-10:26	1 min	SUNSHINE REPORT	C. Poe
10:26 - 10:30	4 min	CHAPTER SPOTLIGHTS REPORTS (2 min each) <ul style="list-style-type: none"> • Baltimore Metro • Chester County 	T. Daniels C. Lesesne
10:30-11:00	30 min	PRESIDENT'S CHAT WITH DR. BRENDA A. ALLEN '81	B. Allen Carney-Nunes
11:00-11:05	5 min	ALUMNI TRUSTEE REPORT	T. Harrison
11:05-11:15	10 min	CONSTITUTION & BYLAWS REPORT & VOTE <ul style="list-style-type: none"> • Recommendation of the Committee. Please read background material before the meeting • Vote on Amendments 	A. Fields Carney-Nunes
11:15-11:25	10 min	NOMINATIONS & ELECTIONS REPORT & VOTE <ul style="list-style-type: none"> • Status of the 2024 nominations and elections process • Briefing of the elections calendar to the General Body • Presentation of the slate of candidates for all elected officers and the two Alumni Trustee Nominees spot on which we will vote • Nominations from the floor and voting for the slate - note that nominations from the floor must be presented by petition, signed by at least ten (10) percent of the members current in their financial responsibilities to the AALU-PA. 	B. Bowser
11:25-11:28	3 min	RESERVE ADDITIONAL TIME FOR VOTING IF NEEDED	M. Torain
11:28-11:33	5 min	TREASURER'S/FINANCIAL REPORTS (members only webpage) <ul style="list-style-type: none"> • Treasurer's report summary • Golf Finance and donation report summary 	C. Hill R. McCaskill
11:33-11:36	3 min	ANNOUNCEMENTS VOLUNTEER CALLS <ul style="list-style-type: none"> • COMMUNICATIONS/ENGAGEMENT • GROUPS 	Carney-Nunes
11:36-11:46	10 min	CHAPTER SPOTLIGHTS REPORTS (2 min each) <ul style="list-style-type: none"> • Central NJ (H. Epps) • Coastal Virginia (B. Butcher) • Greater Carolinas (T. Hoover) • NY Metro (R. Mintz) • Philadelphia (E. Coverson Barnes) • Southern California (L. Freeman) 	
		NEW BUSINESS, CLOSING & ADJOURNMENT	
11:46-11:56am	10 min	NEW BUSINESS	Carney-Nunes

		<ul style="list-style-type: none">• Additional Chapter Reports, Announcements, etc.	
11:56-11:57	1 min	CLOSING PRAYER	
11:57 - 11:57		ADJOURNMENT	
11:57-12:00pm	3 min	ALMA MATER	