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** ● Secretary confirms a quorum and takes attendance	**M. Torain**
10:01-10:04	3 min	**OPENING PRAYER**	**M. Canty**
10:04-10:05	1 min	**STANDING RULES - REMINDER - ADOPTED BY THE COUNCIL FOR THE AALU** ● Chair reminds the body that the Council has adopted the following standing rules for the AALU ○ Each discussant is limited to 2 minutes ○ Each discussant may speak twice and then not again until all have spoken ○ No discussion except when a motion is on the table	**Carney-Nunes**
10:05-10:06	1 min	**REVIEW AND ADOPT AGENDA** ● Chair allows brief review of agenda ● Chair asks for a motion to adopt the agenda	**Carney-Nunes**
10:06-10:07	1 min	**APPROVAL OF MINUTES** ● Chair notes the minutes from the May 4, 2024 meeting have been provided in advance and asks if anyone objects to omitting the reading ● Chair asks if there are any corrections	**Carney-Nunes**
10:07-10:15	8 min	**AALU PRESIDENT'S WELCOME/EXECUTIVE COMMITTEE REPORT** ● Welcome ● Accomplishments ● Website/YouTube Channel ● Golf Committee Report ● AALU 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)** • 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** • 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** • 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)** • Treasurer's report summary • Golf Finance and donation report summary	**C. Hill** **R. McCaskill**
11:33-11:36	3 min	**ANNOUNCEMENTS | VOLUNTEER CALLS** • COMMUNICATIONS/ENGAGEMENT • GROUPS	**Carney-Nunes**
11:36-11:46	10 min	**CHAPTER SPOTLIGHTS | REPORTS (2 min each)** • **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**

		• 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**	