



## **AGA Austin Chapter**

### **Executive Committee Meeting**

**April 17, 2014**

- I. The Executive Committee meeting was called to order by Paul Morris.
- II. Executive Committee Attendance:
  - Eddie Chan
  - Autumn Bellfield
  - Sharita Jefferson
  - Lorna Schwimmer
  - Paul Morris
  - Priscilla Suggs
- III. April 2014 Minutes
  - A. To be distributed and approved electronically.
- IV. May Luncheon
  - A. Another round of advertising will be distributed for the May luncheon.
  - B. New executive committee officers will be sworn in before the luncheon begins.
  - C. Executive Committee will discuss the cost and benefits for doing joint luncheons at a future meeting.
- V. Roundtable Discussion
  - A. Autumn: Working on April Minutes
  - B. Paul: Working on chapter points
  - C. Priscilla: Working on the annual golf tournament
  - D. Lorna: no pending items
  - E. Sharita: Working on historian report
  - F. Eddie: Working on having a community service report generated for all community service hours input into the website.
- VI. The Executive Committee meeting was adjourned by Paul Morris.