

American Chemical Society Puget Sound Section (PSS)

Executive Committee Meeting Minutes

May 11, 2015

I. Call to order

Cheryl Bick called to order the regular meeting of the ACS Executive Committee at 7:00 P.M. on May 11, 2015 at North Seattle Community College.

II. Roll call

The following persons were present: Cheryl Bick, Sheri Tonn, Despina Strong, Carole Berg, Karen Goodwin, Jonathan Clark, Greg Milligan, Craig Fryhle, Jennie Mayer, Amar Yahiaoui, Neal Yakelis, Charity Lovitt, and David Munch

III. Secretary's report

Karen Goodwin submitted the minutes of the April meeting. These were approved with two small edits. Despina S. moved to approve the minutes, Sheri T. seconded. The April minutes were approved.

IV. Treasurer's report

Carole Berg submitted the April Treasurer's report. Our allotment from National, dues money, and the travel subsidies has been received. . Money for Undergrad Research symposium has been received via paypal, and Earth week money and Science Fair prizes were dispersed. Carol reported that to cover a couple of expenses prior to money being put in, she had taken \$6000 from a CD to pay scholarships. She inquired as to whether she should replace this money or not – the consensus was to not replace the money, and to keep it in the regular account. Karen G moved that the Treasurer's report be approved, Neal Y. seconded. The report was approved.

V. Announcements/Reports

- a. On the issue of new member involvement, committee chairs are to send the approximate hours that their responsibilities require to Jonathan. From that, the eventual goal is to build mini project planners, that could be made into a procedural manual in future years.
- b. Despina S. had to step down as chair of the nominations committee, as she has been nominated for a position. Sheri T. is the new chair. We still need a nomination for chair elect.
- c. Carole B. gave a report on the trip to Glass Vodka. 27 people went, and had a great time. We have one new member to ACS from the event.
- d. The awards dinner (50/60 year dinner) will be held at Angelos Restaureante in Burien. The cost is \$17-\$20 per person, with people ordering their own wine or been. The date is June 13th at 6:00 pm.
- e. Despina will look at Hale's Ales for a meeting/gathering in the Fall.

- f. Karen G. gave a summary of Earth day. Approximately 20 students filled their passports and got prizes, but many more participated. Leftover materials will be kept for next year's event.
- g. Craig gave a report on the UR symposium. There was a slight mix-up, resulting in a \$75 overage for extra printing. Jennie moved and Despina seconded to cover that cost.

VI. Business

- a. A discussion was held regarding the issues with the current ways in which the local section communicates with members, within the executive committee, and with other groups/organizations. Currently we have a website through ACS, a listserv through PLU, and a gmail account that is tied to paypal. The main focus of the conversation was determining if we needed another gmail account, or other e-mail addresses through the website. A communications taskforce was formed, to make a choice and report back to the executive committee. Craig, Jonathan, Jennie, Charity, and Nick are on the task force. They will also look into the issues with the physical address for the ACS local section.
- b. At the June meeting, it was suggested we make a calendar of planned events. There should be a picnic in August, a wine tasting at Chateau St. Michelle sometime this summer, and joint event with OSU in the works.

VII. Adjournment

Cheryl adjourned the meeting at 8:20 P.M.

Minutes taken by Karen Goodwin

Councilor/Term: Mark Wicholas (#1, 2017), Gregory Milligan (#2, 2015), Craig Fryhle (#3, 2016), Gary Christian (#4, 2017) Alternate Councilor/Term: Jennie Mayer (#1, 2017), Amar Yahiaoui (#2, 2015), Neal Yakelis (#3, 2016), Dharshi Bopegedera (#4, 2017)