
SINGING LIONS ALUMNI INTEREST GROUP (SL AIG) BOARD MEETING

CONFERENCE CALL
SATURDAY, FEBRUARY 17, 2007

Location: Conference Bridge
Duration: 9:00 a.m. – 10:00 a.m.



THE SINGING LIONS ALUMNI INTEREST GROUP TELECONFERENCE WAS CALLED TO ORDER AT 9:00 AM ON SATURDAY, FEBRUARY 17, 2007 BY KEITH SPENCER, SL AIG PRESIDENT.

PRESENT:

- KEITH SPENCER, PRESIDENT
- JANINE WETTSTONE, VICE PRESIDENT
- MANDY TOKAREK, BOARD MEMBER
- JILL SANDLER, BOARD MEMBER
- EILEEN MERRIMAN, SOCIAL CHAIR

President's Updates & Status

- Keith noted that the Singing Lions Alumni Interest Group (SL AIG) has received its 2nd disbursement from the PSU Alumni Association (AA) (mailing allocation). This means an approximate \$200 for mailings, etc.

Committee Report and Active Project Updates

- Connections
 - o Performance Handbook/Handbook Project
 - Mandy is still awaiting the return of Handbook surveys. She estimates that the project is 90% complete at this time.
 - The committee would also like to take on a scrapbook project in the future.
 - Mandy has accepted responsibility for filling the role of Historian.
- Membership:
 - o A date of Saturday, April 28th, 2007 has been set for the Singing Lions Spring Concert. Due to the 2 p.m. concert time, a possible evening (social) event was suggested. Eileen will look into possible venues—including the Nittany Lion Inn.
 - o Jill suggested a pre-concert activity—especially for those traveling. This could include lunch.
 - o Keith reminded the Board that we need to have an annual meeting, and that this might as well be held on the same weekend. This meeting will be open to the general membership.
 - o **Action** – Discussion was held regarding a membership drive / finding those on the watch list. **Keith will send a list to Eileen of those who the AA sees as part of the AIG (They may or may not be AIG members)**
- M & M:
 - o The Winter/Spring newsletter is still coming/ being assembled.
 - o Eileen agreed to take over newsletter layout. **She will receive the necessary info./content from Keith ASAP, and will work to complete this within the next week or two.**
 - o Keith has spoken with Jeff regarding his availability to help with projects. Jeff is ready and available to work.
 - o **The board voiced support for the idea to create an ad/ flyer for the days leading up to the spring concert that would praise/ salute the group's history/ excellence, and which would serve as a advertisement for the concert (date/ time), etc. Not only would this serve to publicize the event, but it would also show the university community that the Singing Lions are still going strong!**

Eileen's name will be put forward as a nominee for the open position on the SL AIG Board. All were in favor of this action.

Committee Reorganization Discussion

Board members present on the call voiced their agreement with the current plan of committee reorganization.

Next Meeting Date

- Next teleconference: **Saturday, March 17, 2007 at 9 AM**