

Minutes for Meeting of 9/30/15 (approved 11/4/15)

In attendance: Janie Jones (chair), Terry Green, Michael Strathearn, Janet Harclerode
Called to order at 3:45

1. Notetaker – Janet
2. Discussion of last year's activities:
 - Reception for Locals Only on October 3 in B111
 - Tailgate party before football game on October 18 in Senate Office
 - Holiday party on December 18 at El Torito
 - Getty Villa tour led by Rainer Mack & potluck at Janie Jones's house on March 28
 - Celebration - cake for Eve Adler at the final senate meeting on June 2
 - Recognition Event on June 17 in the Mainstage Theatre with luncheon by the fountains

Meetings were held on September 26, October 18, December 10, March 11, April 22, May 13, June 3, and June 17

2. Review of last year's budget. \$63.36 added to recognition event for postage.

3. Discussion of possible events for 2015-2016:

- November - It's a Wonderful Life - student performance at a matinee with dinner to follow at Gilbert's (proposed \$200 budget for senate to buy first drinks)
- December Holiday Party (proposed dates Dec 10 or 11) (proposed \$1000 budget) to be catered. Committee is investigating use of Foundation/Alumni facility and catering options
- March - Getty tour & no host dinner at the restaurant (\$200 proposed budget to pay faculty stipend)
- May - Man of La Mancha student performance with dinner afterwards at Ingo's or Upper West (\$200 proposed budget for first drinks)
- June - Retirement luncheon (\$7000 proposed budget; will request part or all from college president)

Other possibilities

- Family picnic at Clover Park with games organized by AGS
- LACMA Frank Gehry exhibit

4. Tentative budget request for 2015-2016, based on planned activities \$8,600.00.