

Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of the Business Meeting
Tuesday, 8 February 2005, 1:00 pm

Present: Nancy Childers, Bill Dodd, Ron Ezell, Peggy Ruth Geren (President-Elect) Paul Harris (President), Donna Hobbs, Miyoko Jackson, Mary Lisko, Pam Hayward, Marc Miller, Charlotte Price, Camilla Reid, Jana Sandarg, Robert Smalley, Sabina Widner (Secretary), and Janice Williams

1. Peggy Ruth Geren announced a Phi Kappa Phi initiative on literacy. President Bloodworth has donated \$1,000 toward this effort at the local level. She requested that individuals interested in developing or supporting local literacy efforts contact her as soon as possible.
2. Pam Jackson was not present to give the treasurer's report. Paul Harris indicated that the finances were in good shape.
3. The faculty candidates for membership were presented by Jana Sandarg and approved unanimously.
4. Members discussed and approved the students eligible for membership. Discussion focused on the eligibility of students pursuing a second degree.
5. The initiation ceremony will be held on Friday, 18 March 18 at 5:00 pm in Washington Hall. Sabina Widner will coordinate the tapping process and e-mail invitations to members to attend the ceremony. Members will be asked once again to support the cost of an initiate's dinner. The cost of dinner is \$13.50 per person.
6. Stephanie Brooks, an ASU student who received a Phi Kappa Phi fellowship award, was approved for special recognition at the initiation ceremony. Philip Morsberger was nominated for the Distinguished Artist Award. Janice Williams will pursue the paperwork for the nomination.
7. Paul Harris reported that he received a good number of abstracts for the Student Research and Fine Arts Conference. Planning for the conference is proceeding well.
8. Paul Harris asked Pam Hayward (Chapter Communications Officer) to review the chapter bylaws for active and inactive member participation in meetings and events. Currently, the chapter keeps an active member listserv and an inactive member listserv.

The meeting adjourned at 1:45 pm.