GAF General Meeting

Teams video conferencing

November 6th, 2020

**Members:**

1. Natalie Rodriguez- present
2. Joshua Hellman- present
3. Jeff Spicher- present
4. Hannah Daugherty- not present
5. Prudence Crawmer- present
6. Zachary Reese- present
7. Zano Rana- present
8. Ryan Maikell- present
9. Alexis Musgrave- present
10. Kimberly Reeves- present
11. Teodora Dancer- not present
12. Katharina Zito- not present

**Non-Member:**

1. Kayla Mulkin (guest)- present

**10:00am**

* Approval for Meeting Minutes (10/9, 10/23)

**Vote:**

1. Natalie Rodriguez- yes
2. Jeff Spicher- yes
3. Prudence Crawmer- yes
4. Zachary Reese- yes
5. Zano Rana- yes
6. Ryan Maikell- yes
7. Alexis Musgrave- yes
8. Kimberly Reeves- yes
9. Joshua Hellman- (not able to approve vote)

Ryan first motioned, Jeff seconded.

**10:15am**

* Updates
* Kimberly – Event services for GAF celebration
* Library book recycling project: Wants extension to 2021
* Approval for Library book recycling project

1. Natalie Rodriguez- yes
2. Jeff Spicher- yes
3. Prudence Crawmer- yes
4. Zachary Reese- yes
5. Zano Rana- yes
6. Ryan Maikell- yes
7. Alexis Musgrave- yes
8. Kimberly Reeves- yes
9. Joshua Hellman- yes

* Find out if Katerina & Luna want to be members
* Final draft of Newsletter, Lexi and Zano are still gathering information
* Zach budget template update
* Virtual meetings the rest of the semester

**10:30am**

* Natalie went over rubrics and timelines for reviewing and submitting
  + EcoWax Proposal rubric due November 6th (today)
  + Black Forest Art Proposal rubric due November 13th
  + Rec Center Water Bottle Filler rubric due November 13th
* Update on GAF Audit
  + We only received one finding, in the coming future we will have one speed type for every project, MOU’s will include speed types, Kimberly will be moving projects into individual speed types
* Natalie gave a breakdown of how next meeting will go with approving and not approving proposals

Shape

**10:45 am**

* Meeting Ajourned