

# **RHA Executive Board Meeting**

January 31st, 5:00 pm-Romm Room

Attendance: Amiya, Georgia, Emalee, Teaguen, Daisy, Lynn

# Agenda:

**Question of the Week:** Do you know your Myers-Briggs Personality type? If so, what is it? If you don't know, are you an introvert or an extrovert?

#### **Exec Updates:**

Amiya: The first food forumn was today. Was not able to go, so hopefully will hear how it went soon. Have been going to petitions committee and that has been going great. Also have been finalizing elections. Starting to work on transition retreat, including have a house booked! Also wrote a bid for Eric for RBC. Also working on the hall council banquet.

Georgia: Making a lot of posters. Ordered the Valentines Day Poster. Making the Laser Tag & Pastry posters. Had some difficulties with the videos on the website. Posting every Monday about the info sessions.

Emalee: Retreat is this weekend. Trying to figure out an in-service before the end of the term.

Teaguen: Had a calmer week. Keeping track of the last budget items for Leadership retreat and the last budget items for Karaoke. Also had a meeting with Lynn and decided the route to go down with their next budget/legislation proposal.

Daisy: Full planning of Dux n Tux. Winter term events are almost all done planning wise. Working on getting a band for Dux n Tux. This Monday will be going to Fred Myers to buy more things for Karaoke.

Anne: Working on RBC.

Lynn: Teaguen and Lynn are working on the financial pieces of the poly book. All the election legislation got amended, and we now have an updated version of the policy book. Amiya and Lynn worked on the item-check out form for RHA which is now live as well.

#### **Committee Updates:**

Finance Committee: Reviewed the funding request we will be going over tonight. Also approved an additional funding request that will be voted on next week. In addition, we got a new treasurer, so walked him through a very quick (and information loaded) "how to" session.

Legislation Review Committee:

Cabinet: Helped make banquet themes. Also made the shopping list for Costco shopping. Working on their presentation for retreat.

Programming & Advertising committee: New person and has been going great.

Leadership Committee: Meeting next Tuesday in Carson.

## **Old Business**

#### None!

# **New Business**

### Winter Leadership Retreat Exec Expectations

- As execs, we will have to facilitate and sort of supervise this week. Emalee is going to lead us in a discussion about expectations and duties for this weekend's Winter Leadership Retreat!
- We also welcome Allie Kammerzell, the LLC CD to our discussion!
- We will also go over the schedule and other important information for the weekend

Expectations for exec members:

Only 8 cabins we need to keep an eye on.

No switching rooms (we need to know who is in each room).

We have 1 building.

Buddy system required.

Do not interact with drugs or alcohol- immediately tell Lynn or Allie.

# **Transition Retreat Updates**

- Who is willing to drive the 2 hours to Sisters in the vans? (we can switch off drivers)
- The retreat is booked

Georgia, Lynn, and Teaguen.

### **Upcoming Events**

- Winter Leadership Retreat!!!
- ADP Info Session
- ADPR Info Session

### **Next Steps**

- Schedule your 1st Winter Term 1-on-1 with me!! Please try to meet with me by February 9th
- January OTMs are up!
- Get your info session presentations to me if you have not already (Daisy and Georgia, your info sessions are set to go out next Monday!)
- BTW we have an RHA Feedback Form! Amiya and the Director's Cabinet go through feedback in their cabinet meetings every week!

**Rant Hour** 

Kudos

Adjourn