

TUJ ALUMNI EXECUTIVE MEETING

Meeting Minutes
March 25, 2008

I. Opening:

The 1st informal TUJ Alumni Executive meeting was called to order at 8:00 p.m. on March 25, 2008 in 4th floor group study room of TUJ by Antonio Canales.

II. Present:

Antonio Canales, responsible for minutes this week conducted the attendance list. The following persons were present. Federico Clulow, James Moen

III. Approval of Agenda

This was an intermittent meeting; we utilized a short outline based on the first casual meeting and the previous intermittent meeting.

IV. Approval of Minutes

The minutes of the last meeting were unanimously approved.

V. Open Issues

We had a quick recap of the first casual meeting and intermittent meeting.

- A) Directory is a major issue and key factor in development of TUJC AA.
- B) Fundraising, essential and we will work on a development model.
- C) Development of stronger communications between all interested parties, Alumni, TUJC and longer lead time for all events.
- D) Need to offer more socializing opportunities and have more significant and meaningful events. (Begin work on the Annual Reunion)

VI. New Business

Event Calendar, have come up with a few points

- A) May-mixer at Fujimamas
- B) June, Celebrate with new grades & Alumni mixer at Andy's or Club Pure (an alumni owned club)
- C) July, network card exchange night at Morgan's

VII. Action Plans

- A) Work with Alumni and the TUJC administration to develop the directory.
- B) Funding
 - 1. Fundraising
 - 2. 50/50 raffles
 - 3. Dues, Executives pay dues
 - 4. Dues, Alumni pay dues, hold till network is developed
 - 5. Sponsorship, i.e., corporations, restaurants, amusement parks.
- C) Communications, website, yearly calendar, and include information for the TUJ Times on line newsletter and bi-annual hard copy newsletter. Need to have one month advance notice for everything we do.
- C) Events. Social Mixers, Speaker Series, Mentorship's, Community outreaches.
- D) Annual Reunion, begin now, for this annual event.

VIII. Agenda for Next Meeting

Next will be the first meeting with all executive members. The agenda will include recap of previous meetings and also include a tentative calendar plan. In addition, we will look into;

- A) Position of secretary.
- B) Directory progress
- C) Progress of Fujimamas Mixer
- D) Discussion of Alumni Reunion

IX. Adjournment:

Meeting adjourned at 9:00. The next meeting is scheduled for April, date and time to be announced.

Minutes submitted by: Antonio Canales.