President Leonard Snodgrass called the meeting to order at 10:08 a.m.

There was not a quorum.

**Treasurer’s Report** – see attached
Holli Davenport noted that the balance in the operating budget is actually more than shown since there are a couple of outstanding items: $70 in Compass Card luncheon payments and permission to over-extend the budget by $400 to cover the costs of the Gala of Trees decorations.

There was also a discussion about luncheon RSVPs since Holli is not sure if the adjusted numbers are getting to Bon Appétit.

**Committee Reports**
**Facilities Planning Committee:** Holli announced that because a the proposed increase in funding for overdue building maintenance the committee will be meeting every other week through May. It will also be reviewing the Campus Master Plan adopted a couple of years ago to determine if any adjustments need to be made.

**February Luncheon**
Mary Ann Zielinski reported that the theme is “Hoody Hoo Day,” a festival a month before the beginning of Spring to encourage Spring to get here a little faster! Kevin Zielinski from EZ Orchards will be the guest speaker and will bring tastes of their new hard cider. (Mary Ann has filed the required University Alcohol Permit and Kevin is a licensed server.)

**Old Business**

**Procedures Handbook**
Holli will put together a subcommittee to go over the places in the revision where there are still questions.

**Areas and Representatives**
Mary Ann suggested that we might want to look at reorganizing Areas and reducing the number. She suggested organizing more along administrative divisional lines and having six Areas (and reduce the number of luncheons to six, plus two forum gatherings).
Other Activities
Holly Carson will go through the suggestion boxes and find the three most often suggested and put them before the Council for an email vote. Since there is no Area signed up to plan a luncheon in March, perhaps we could do something from this list in late March (or early April since the luncheon is April 25). The possibility of a summer activity (such as a Volcanoes game) was also mentioned.

The meeting adjourned at 11:25 a.m.

Holli Davenport
Treasurer