**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

 King Hall Basement Conference Room

28 June 2017; 2:00-3:30

1. **CALL TO ORDER**
2. **ROLL CALL** (Sign-in sheet)
3. **APPROVAL OF LAST MEETING’S MINUTES**
4. **ANNOUNCEMENTS** (Optional – any oral acknowledgements)
	1. President and Vice President
	2. Secretary – Agenda Item Deadlines
	3. Treasurer and Assistant Treasurer
	4. Social and Assistant Social Chairs
	5. Cohort Presidents
	6. Academic Chair and Assistant Academic Chair
	7. PR Chairs
	8. Yearbook Chairs
	9. Yearbook DVD Chairs
	10. Technology Chair
	11. Lounge Manager
5. **DR. MADDOX’S TOPICS**
6. **UNFINISHED BUSINESS**
	1. Honor’s Academy Presentation (July 5, 4:00 pm)
		1. Officers, please remember to send in a photo
	2. Payment Issues
		1. Website and Paypal
		2. Fully Online Payments
		3. Quickbooks or other
	3. Bowling Night
		1. Reserve lanes (and food stuff)
			1. Vegan/Vegetarian Options
			2. How many lanes? Cost per lane?
		2. Permission slips and pricing
			1. Tentative pricing: $25
		3. Tentative time: 5:00-9:00
		4. Advertising & Posters
	4. Academy Film Festival
		1. Change theatre reservation
	5. Yearbook DVD
		1. Audiovisual Release form update
	6. 2017-2018 EEPC Shirts
		1. Selling shirts to EEPlicants/Academites/Provies/Whatever-else-we-call-them
	7. EEPC Dues
		1. $45 a semester, $75 a year
		2. Due bill in TIE Meeting folder
		3. Enforce it!
	8. Yearly Event Calendar
	9. TIE Meeting
		1. August 4
		2. Recruit Chaperones & Make money
7. **NEW BUSINESS**
8. **ADJOURNMENT**