**Early Entrance Program Club**

EEPC Meeting Agenda

California State University Los Angeles

King Hall Basement Conference Room

5 July 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. Stop by if you can!
   2. Payment Issues
      1. Is everything resolved?
   3. Bowling Night
      1. Date: July 21, Location: Golden Mile Bowling
      2. Lane reservations
      3. Food stuff
         1. Any alternative food options?
      4. Permission slips and pricing
         1. Still 20 per person?
      5. Tentative timing 5:00-8:00
         1. Bowling: 6:00-8:00
      6. Advertisements and Posters
         1. Update?
   4. Academy Film Festival
   5. Yearbook DVD
      1. Audiovisual Release form update
      2. Mentors record your provies
   6. 2017-2018 EEPC Shirts
      1. Available Shirt Inventory
   7. EEPC Dues
      1. $40 ($39.99) a semester, $75 a year
      2. Due bill in TIE Meeting folder
      3. Enforce it! Keep track of it!
   8. Yearly Event Calendar
   9. TIE Meeting
      1. August 4
      2. Recruit Chaperones & Make money
7. **NEW BUSINESS**
8. **ADJOURNMENT**