

**Board Meeting Agenda**

**March 9, 2019**

I. Sign-In, President’s Update

1. January minutes for review and approval
2. Business
3. Recaps
4. Book Clubs
5. 2/24 “Notorious RBG” at Skirball
6. 2/24 lunch at Skirball with Dano Weisbord
7. Follow-Up
8. 2019 Events
9. 4/13 Farah Pandith event
10. 5/11 Jack Loveless Faculty Speaker event

 ii. Other

 1. Open board positions (YA & Career Networking)

 2. Fundraising / beach towels

 3. Potential locations for summer picnic

 4. Hollywood Bowl

 5. 2019 Trunk Show

1. Smith and Smith Fund News
2. Committee Updates
3. Communications/Website
4. Treasurer
5. Events
6. Admissions
7. Career Network
8. Fundraising
9. Young Alumnae
10. Corresponding Secretary
11. Membership
12. Theater
13. Merchandise
14. Book Clubs

1. Announcements
2. April meeting date (4/6) and location

**Calendar**

April

13: SCCLA Board Meeting

15: Spring Faculty Speaker

22: Accepted Students Party

May

5: SCCLA Board Meeting

6: #MeToo w/Anna Graham Hunter

June

9: SCCLA Board Meeting

10: Potluck Picnic and Pool Party

18: Career Networking Happy Hour

22-24: Global Tea

August

11: Hollywood Bowl – Star Wars

12: Back to Smith Party

25: SCCLA Board Meeting

September:

15: SCCLA Board Meeting

22-23: Smith Volunteer Conference

27: Smithies Connected Happy Hour

29: Admissions Committee meeting

October:

7: Career Panel + Wine Soiree

13: What’s New at Smith

20: SCCLA Board Meeting

20: Mountain Day West: Cheryl Suchors, Smithie Author (Pasadena)

November:

10: SCCLA Board Meeting

December:

1: Holiday Soiree

8: SCCLA Board Meeting

January:

5: Faculty Speaker

6: Prospective Students Party

12: SCCLA Board Meeting

February

24: “Notorious RBG” private tour – Skirball Center

March

9: SCCLA Board Meeting

**Slate of Officers 2018-2019**

President: Kristin, Matthews ’91 VP-Immediate Past Pres: Sarah Meacham ’05

Treasurer: Colleen Rabin ‘08P Recording Secretary: Betsy Topper ‘82

Membership Chair: Evelyn Brown ’72 Corresponding Secretary: Susan Pollack ‘85

Newsletter Chair: Jamie Maloney ’07 Pasadena Chair: Judy Kleinman ‘67

Admissions Coordinator: Vicky M. Razo ’04, Xiomara Iraheta ’07 Career Network Chair: OPEN

Theater Chair/Co-Chair: Gail Conway ’48, Diane Link ’68 Young Alum Chair: Grace Kim ‘11

Website Chair: Sonia Brown ’14 Social Media Chair: Dana Ehrlich ‘89

Merchandise Chair: Amy Schancupp ’79 Fundraising Chair: OPEN

Events Committee: Riana Hull ’14, Rachel Nyback ’92, Vanessa Roberson ’16

Advisors: Elsa Pauley ’66, Lois Thompson ’66, Heather Jones ’95, Heidi Novaes ’88, Roz Zakheim ’69, Vivian Forbes ’50