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Weekly Board Meeting

Friday, 4-5-2017

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# Attendees

* Zack
* Simon
* Keenan
* Aiden
* Peter

# Agenda

## Info Session

* See minutes from Mon meeting

## Old Business

* Review Action Items from last week
  + Attendance spreadsheet - good to go?
    - If so, take attendance
  + Information on flyer reimbursements
  + Movie night
    - Sign-ins set up?
    - Facebook event made?
    - Food bought?
    - Movie downloaded?
  + Board game night
    - Room ideas?
    - Funding status?
    - Actual board games?
    - TAP form submitted?
  + Intro Latex workshops
    - RSVP form set up?
    - Signin form set up?
    - Early invites sent?
    - Flyers started?
  + The funding debacle
    - Reallocated to a new event?
    - TAP form submitted?

## New Business

1. Review and Update Trello cards
2. Movie Night
   1. Start spending funding
   2. Set up sign-ins
   3. Make Facebook event
3. Board Game Night
   1. Funding status = ???
   2. Figure out how to get Board Games
   3. Room?
   4. Food?
4. Intro Latex Workshop
   1. Start sending out early invites
   2. Set up RSVP form and sign in form
   3. Start doing flyers
   4. Make plans for getting refreshments
5. GBM Feedback
   1. Make some kind of service for people to enter their info and share with each other or search to find eg study partners or tutors for upper div classes
   2. Get something like the undergrad colloquium class running all year
   3. Putnam problem solving sessions
   4. Have board members post office hours
   5. Set up alternative meeting times for those who can't make Wednesdays
   6. Do info sessions for internships, make it easy for students to meet people in industry
   7. Set up a puzzle/escape room (next year)
   8. Set up semi regular meetings with Jeffrey
   9. Some kind of follow up with Kristin in A.S.?

# Action Items

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# Next Meeting Agenda Items

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