

**Date of Meeting:** 10/1/08

**Attendees:** Jeanne, Gary, Mike, Wai, Moria, Darrell

**Agenda:**

**Hot Topics:**

- Feedback re September Event
  - Section Name Change
  - Section Badges
  - Survey Monkey
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- Recognition to Gary Martin for setting up the Sept event- great start to the New Year.
  - Golden Gate 0618 Budget sent to ASQ National on time - by Jeanne & Kate
  - Re Section Name change – if we decide to move forward note that we just fill out Operating Agreement with new name and submit. The next ASQ National board meeting isn't until Feb 09 so we must wait until then and then assume by March we could officially change the name- There are no other sections called "Bay Area" Board voted to proceed with name change. Kate to submit request to change name to "East Bay" .
  - Board must decide if we want to go ahead and order name badges that say ASQ – do we wait until name change or go ahead order now and then can order new ones with name change- because the section name is printed on the badge- please ask for a vote on this Board agreed to have the name badges made now. Action for Moria
  - Survey Monkey we need to get an update to determine if we want to go ahead and buy this service for @\$200 now or wait. Mike is OK using the "free" version for now- will re-look at this in January.

**Monthly Section Update:**

- Treasurer
  - Communications Chair
  - Membership Chair
  - Program Chair- next events, Scott's and Acteva
  - Certification Chair
  - Education Chair
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1. Acteva: Action: Darrell to verify who has signed up for season pass
  2. Communications - None at this time
  3. New Members: Action: Gary will share # of new members
  4. Champion "new members": Find key persons in companies that can champion new membership. No owner yet.
  5. Meeting Events:
    1. Oct + Nov meetings have been set up
    2. Jan 09 - Mike A. - potential speaker
    3. Scott's contract: Gary to send contract to Jeanne