

From: Kimberly Pacelli
Sent: Tuesday, July 24, 2007 10:47 AM
To: Sue O'Dell; Denise Trimmer; Lisa Rendall; Juli Haugen; Eileen Johnson; Keisha Payson
Cc: Tama Spoerri; Scott Meiklejohn
Subject: BAS Notes - July 16th
Hello everyone,

Thanks to all for our brief but productive gathering last week to regroup from last year and look forward to next. In attendance were: Sue, Denise, Eileen, Keisha, Tama, and Kim.

1. Committee nominations.

Sue confirmed that all appointees had accepted their committee nominations. Thanks to Sue for making all those calls and communicating with Cindy Wonson. All appointees are in place and appeared in Barry's memo a few weeks back. Our group discussed hosting a breakfast gathering in early September where we could invite "recently former" and current BAS appointees to come together to share information regarding each committee's work. **I propose Wednesday, Sept. 12th at 9:00. Would this time work for the majority of Committee members? Volunteer to coordinate with Dining and Roberta Davis on a location?**

2. Picnic

According to all reports, the employee picnic was a smashing success. Event was fun, well-attended, and employees really appreciated the afternoon off. BAS will consider reserving some of its budget to be able to contribute to prizes again next year. This year we kicked in a full \$1,000 because we had a surplus from our quiet spring.

3. Polar Star Awards and Anniversary Recognition

Division Heads are all set to do their anniversary recognitions at appropriate events. Polar Star awards will take place at the holiday gathering. Kim shared Lisa Rendall's idea to make a video of each recipient that would run during the event instead of an actual awards presentation. All thought this was a great idea; Tama will pursue it.

4. 07-08 Events

- a. Museum tours -- The group agreed that we should host at least one major event in the fall semester. Rather than a luncheon, the group was interested in pursuing an event to coincide with the Museum of Art's reopening in October. Potential dates for tours/reception are Oct. 22nd and Oct 29th. **I have sense spoken with Tony Sprague and learned that the reception site will only hold about 30 people. I've a call into Suzanne Bergeron to pursue the idea of tours and perhaps we could site a reception in Main or Lancaster Lounge?**
- b. Luncheons – the group will likely choose to return to the luncheon format for the Spring 2008 event. Perhaps in the fall, too, if the museum thing can't work out. Stay tuned...
- c. Music event – once classes resume, Kim will speak with some of the a capella student groups to see if there would be some interest in a BAS Concert in Studzinski.

5. Next meeting – let's plan to gather the week of Sept. 5th assuming that the 12th works for the committee gathering? We could set a regular meeting time for the year at that meeting.

Thanks!

Kim

