



# BAGS

## Executive Committee Meeting

Date and Time: Feb 2, 2017 2-3pm

### Attendance:

President Erika Gasperikova

Vice President Shan Dou

Secretary Evan Um

Treasurer Sole Velasco

Past President David Alumbaugh

### 1. Q&A about Distributed duties of new BAGS officers

(a) Erika – presidential duties and overall organization

(b) Sole – finances

(c) Evan – membership and website

(d) Shan – VP

2. Membership: a number of unpaid yearly members (past and current due; past due not to be collected); better ways to collect membership fees (reminder emails, paypal, at BAGS meetings. ...)

3. Events: 9 events (9 months) including some SEG lectures; Searching potential speakers; Looking for a way to invite a Stanford Geophysics speaker to East Bay. Typical location: Oakland due to its location and closeness to BART or Berkeley.

4. Finances: BoA account transfer required all people (nearly impossible); Accounts at a new bank?; possible sponsor search (a few hundred to thousands \$)

5. Website management: new bio and photos for new officers; to be updated by Zane before Evan starts.

Next conf call March 2<sup>nd</sup>, 2pm