

**Phi Beta Kappa Association of Metropolitan Phoenix**

**October 24,2012**

**Annual Meeting Minutes**

The annual dinner meeting of the Phi Beta Kappa Association membership was

held on October 24, 2012 at the Bluewater Grill, 1720 East Camelback Road,

Phoenix. The membership gathered at 6:00 p.m. for registration, silent

auction bidding and drinks.

Co-Presidents Elena Zee and Maire Simington welcomed the members. The

members enjoyed the ice-breaker emceed by Vice President Ann-Marie Anderson

about famous and infamous PBK inductees. Dinner and a short business

meeting ran from 6:45 p.m. to 8:00 p.m. The following officers were elected

by voice vote for the 2012-2013 year: Elena Zee and Maire Simington/

Co-Presidents, Ann-Marie Anderson/ Vice-President and Gail

Boyd/Treasurer/Recording Secretary.

The Treasurer, Gail Boyd, presented the financial report for the year. The

balance brought forward into 2012-2013 was $4,681.42. Income for 2011-2012

was $5,857.40 and expenses were $7,880.60. $5,000 was expended on

scholarships.

Bill Facinelli, Scholarship Chairman, introduced the ASU Scholarship

recipients Kavian Toosi and Faith Makris, who were invited by the Board to

attend the annual dinner.

Maire Simington, Co-President, introduced the speaker for the evening, Mary

Jo West, while dessert and coffee were served. Mary Jo's talk and

interaction with members was inspirational.

Silent auction winners were announced by Ellyn Stein. The silent auction

brought in $460 for the Association scholarships. The meeting was adjourned

around 9:00 p.m.

Respectfully Submitted,

Gail Boyd, Acting Recording Secretary