**Agenda: GSW Fall 2018 Council Meeting: Oct 24, 210 NAS Keck Center**

1.  Call meeting to order:  3:00 pm. October 24, from 3-5 pm. We will meet in **room 210 NAS Keck Building, 500 5th St NW, Washington, DC 20001**
2.  Reading and approval of minutes from the Spring 2018 GSW Council meeting

(Council Secretary Pat Carr). Minutes are attached

3.  Officer Report and Committee Reports

    a.  **Treasurer’s Report** (Carl-Henry Geshwind). Report is attached.

    b.   **Auditors’ report** (Kori Newman and Jamie Allen; Kori to discuss

 c. **Finance Committee Report** (Callan Bentley)

    d.  **Membership committee Report** (Hankin)

1. Should we focus on improving retention? Several older members suggested that the problem was that the meetings weren’t held the same week every month (because we are trying to avoid major research conferences, etc.). But they weren’t sure that they would be able to attend if they were held the same week.
2. So is retention the problem? Or should we focus on increasing new members and participation among younger people? If so, how do we do this?

  4**. Old Business**

1. **Minutes**: Are we content with the shortened reading of the minutes at GSW meetings? Do we keep this structure?
2. **Other 125th Anniversary Events**: Union Session (chaired by Prestegaard and Hankin at AGU Fall meeting—this will be live streamed by AGU.

*Other 125th events?—Field trips? Brochure at AGU meeting at the AGI booth?*

1. **Cosmos Club Host Problem**: We have a very small number of GSW members who are also Cosmos Club members. This makes it difficult to find hosts for all of the meals. Is there a way of increasing the pool of potential hosts? Or do we move more dinners to alternate venues?

  5.  **New Business:**
        i. Proposal to Hold GSW meetings at AGU headquarters

 Brooks Hansen to present proposal for discussion

 ii… Candidates for Officer positions (Callan Bentley).

 iii.. Other New Business?

**Adjourn at 5 pm**