



**Greater Philadelphia Chapter - 031
ASIS MEETING MINUTES
December 16, 2015
Executive Meeting Minutes**

1. Meeting and Event Information:	<i>Information for Chapter Compliance Report on Web</i>
Meeting Date	December 16, 2015
Speaker	Kurt Bittner – Chapter Chairperson
Topic	Chapter Officers
Place/Venue	Wissahickon Clubhouse – Flourtown, PA
Meeting Type	Holiday Party
Chapter Members in Attendance	18
Guests in Attendance	31
Total Attendance	49
Promotion	Newsletter; Email, Website (Chairperson’s Notifications)
Topic Coverage (Above Avg, Avg, Below Avg)	Above Average
Speaking Ability (Above Avg, Avg, Below Avg)	Above Average
2. Goal Implementation Reporting:	2015 Goals Pending Executive Board Approval
Goal 1: Retain, Grow, and Diversify	Pending
Goal 2: Advance Knowledge and Opportunity	Pending
Goal 3: Expand and Professionalize	Pending

3. Other Chapter Business

Old Business:

Date of Meeting: 11/18/15

Location/Time: Philadelphia Cricket Club – 415 W. Willow Grove Avenue Philadelphia, PA 19118

Attendance: Members 16 / Guests 81 = Total 97

1. 17th Annual Private Security Appreciation Night (PSAN)

New Chapter Business and Committee Activity:

Date of Meeting: 12/16/15

Location/Time: Philadelphia Cricket Club – 415 W Willow Grove Avenue Phila. PA 19118; 5:00pm

Attendance: Members 16 / Guests 81 = Total 97

Event Cost: Total \$4299.18 as follows: Philadelphia Cricket Club-\$3185.00; Wine, etc.-\$288.04; Michael's Crafts-\$91.19; BJ Wholesale-\$174.95; Charitable contributions-\$560.00 (4 at \$140.00 each).
Total revenue: \$4,155.00

Executive Committee Members in Attendance: Kurt Bittner, Jerry Forstater, Gene Cummings, Michael Rossano

Executive Meeting convened by Chairman Kurt Bittner with the following agenda items to be discussed:

1. Secretary's Report
2. Treasurer's Report
3. 2016 Chapter Officers: Jerry Forstater, Chairperson; Michael Rossano CPP, Vice-Chairperson; Ray Hallman, Secretary; Sam Vinicur, Treasurer
4. Holiday Party

Monthly Meeting:

5. Meeting convened at 4:00pm
6. Meeting adjourned at 5:00pm.
7. Holiday Party convened 5:00pm

Next Meeting: January 2016 (exact date TBD)

1. National African American Museum – 701 Arch Street Philadelphia, PA 19106

Submitted by: Michael Rossano, CPP
Chapter Vice-Chairperson

Attachment: N/A

Distribution: All Executive Committee Members
Philadelphia ASIS Website (Jim Moore)
Posting onto International reporting site