

BOARD MEETING

Monday, January 30, 2012

7:00 P.M.

HOME OF ALMA BELLAFIORE

Agenda

- I. Call to Order & Introductions
- II. Secretary's report- Sheila Krein for Nancy Uchtmann
 - a. Approval of November 7, 2011 Meeting Minutes.
- III. President's Report Sheila Krein
- IV. Treasurer's Report Patricia Simpson
- V. Board Position Reports
 - a. 1st VP Programs Alma Bellafiore; Meeting Manager Ann Chan
 - 1. Holiday Party
 - 2. Antiques Appraisal & Tea
 - 3. Scholarship Brunch
 - 4. Spring Luncheon
 - b. 2nd VP Newcomers Stephanie Price
 - 1. Kanfer art event
 - 2. A Winter's Tale
 - 3. Planetarium event
 - C. Tours Julia Schmidt
 - 1. Stadium tour
 - 2. Newell eco-house tour
 - d. Hospitality Sonia-Anna Cappello

- e. 3rd VP Interest Groups Carrol Finnigan-Bunick
- f. Corresponding Secretary Pat Davis
- g. Membership Sharon Michalove
- h. Newsletter Peri Ceperley
- i. General Publicity Elisa Mustari
- j. Interest Group Publicity Jane Heaton
- k. Scholarship Susan Haney
- I. Webmaster Birgit McCall, Ann Campbell
- VI. Committee Reports
 - a. Big Ten Committee, 2013 conference Susan Haney
 - b. Nominating Committee Carrol Finnigan-Bunick
 - c. Ad hoc committee on Membership retention & recruitment
- VII. New Business
 - a. Constitution and Standing Rules ad hoc Review Committee
 - b. Other
- VIII. Next meeting set date
- IX. Adjournment