



BOARD MEETING

MONDAY, JANUARY 30, 2012

7:00 P.M.

HOME OF ALMA BELLAFFIORE

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
 - l. 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