



Monday, August 29, 2011
7:00 p.m.
Home of Sheila Krein

Agenda

- I. Call to Order & Introductions
- II. Approval of May 23, 2011 Meeting's Minutes – Nancy Uchtmann
- III. President's Report – Sheila Krein
 - a. Results of Executive Board Vote on Scholarships issued 5/28/11
- IV. Treasurer's Report – Patricia Simpson
 - a. Audit report
 - b. Budget report
 - c. Financial report
- V. Position and Committee Reports
 - a. Programs – Alma Bellafiore
 1. Fall Expo
 2. Holiday Party
 3. Antiques Appraisal & Tea
 4. Scholarship Brunch
 5. Spring luncheon
 - b. Newcomers – Stephanie Price
 1. Football tailgate, game, reception:
 2. Other events

- c. Tours – Julia Schmidt
 - 1. Fall tour to Kankakee
 - 2. Winter/spring local tours
- d. Interest Groups – Carrol Finnigan-Bunick
- e. Corresponding Secretary – Pat Davis
- f. Membership – Sharon Michalove
 - 1. Numbers, approval of members
 - 2. Raffle
- g. Newsletter – Peri Ceperley
- h. Scholarship
 - 1. Market at the Square/Sales – Judith Robinson
 - 2. Scholarships for AY 2012-13 – Susan Haney
- i. Publicity – Elisa Mustari; Jane Heaton
- j. Webmaster – Birgit McCall
- k. Big Ten Committee – Susan Haney
 - 1. Big Ten Conference at Purdue
 - 2. Plans for the 2013 conference
- VI. Old Business
 - a. Constitution and Standing Rules – ad hoc Review Committee
 - b. Other
- VII. New Business
 - a. Upcoming events
 - 1. Fall Expo – new members
 - 2. All Employee Expo – Oct. 18
 - b. Membership retention & recruitment
 - c. Other new business
- VIII. Next meeting – October 24?
- IX. Adjournment