



## 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. 1<sup>st</sup> VP Programs – Alma Bellafiore; Meeting Manager – Ann Chan
    1. Holiday Party
    2. Antiques Appraisal & Tea
    3. Scholarship Brunch
    4. Spring Luncheon
  - b. 2<sup>nd</sup> 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. 3<sup>rd</sup> 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