

NOVEMBER BOARD MEETING
5 November 2015; Marguerite Maguire's house
Agenda

President's Report: Sandy Camargo
meeting with Dr. Johnson Killeen
All Employee Expo

Communications/Webmaster reports: Ann Campbell, Mike Haney
how to handle e-communications
November newsletter

Vice President's Report: Paula Carns
Anne Anderson's resignation
Fall Expo summary
Holiday Party plans: menu, costs, music

Treasurer's Report: Jenny Kokini/Angie Prendergast
notifications for UI donations? earmarked for Peri?
Treasurer bonded?
Budget meeting
Audit committee meeting

Membership Report: Ann Long
numbers (individuals, couples, newcomers)
status of Directory supplement

Newcomers Report: Pat Davis (via SC)
events planned (November and onward)

Interest-Groups Report: Carrol Finnigan-Bunick
ensuring that dues are paid
new interest groups: Walk & Talk; Women's Sports

Scholarships Report: Susan Haney
deadlines, new Dropbox, etc.

Tours Report: Sheila Krein
Rantoul tour
tours planned

Corresponding Secretary's Report: Marcy Joncich
cards sent

New Business: Sandy Camargo