

JANUARY BOARD MEETING
25 January 2016; Ann Long's house
Agenda

President's Report: Sandy Camargo
A quiet time (for me, anyway)

Vice President's Report: Paula Carns (via Sandy C)
Holiday Party report: attendance; feedback; any ideas for next year
Scholarship Brunch arrangements, prices; speaker?
Spring Luncheon speaker?

Treasurer's Report: Jenny Kokini
current state of finances
notifications for UI donations? earmarked for Peri?
Treasurer bonded?

Membership Report: Ann Long
numbers (individuals, couples, newcomers)
Directory supplement: do we need to do another one?
New business: membership recruitment initiative?

Newcomers Report: Pat Davis and Renée Mullen
January Potluck
Food Bank Tour
Attendance and future plans

Scholarships Report: Susan Haney
schedules for rankings and interviews?

Tours Report: Sheila Krein
Status of MakerLab/Biaggi's tour
tours planned

Communications/Webmaster reports: Ann Campbell, Mike Haney
February newsletter status / special mailing for sign-up to Scholarship Brunch?
New business: revision to Assistant Communications Chair's duties as Big Ten

Liaison Officer
New business: create a network, like the mentor network created by Newcomers, to be sure that non-email users get the e-news, newsletters, and other digital communications?

Interest-Groups Report: Carl Altstetter; Carrol Finnigan-Bunick
new interest groups: Walk & Talk; Women's Sports
possible art-history group?
"Living Room Chats"?

Corresponding Secretary's Report: Marcy Joncich
cards sent

New Business:

Nominating committee's report

Query from The Purdue Women's Club