

KCALL Membership Meeting
March 5, 2008
Armstrong Teasdale

Present were: Judy Esrig, Glenn Higley, Maria Johnson, Cindy Crary, Janice Janes, Deanna Long, Brian Larios, Joan Thomas, Courtney Schmitt, Marit Bang, Cindy Owen, Frances Schach, Madonna Limberg, Patty McCarthy, Ginger Schulmeister, Angela Kokaruda, Debbie Steele, Eric Brust, and Sharon Hom

I. Call to order: President Frances Schach called the meeting to order at 12: 04 p.m.

II. Approval of the January 8, 2008 minutes: There being no corrections, the minutes were approved.

III. Treasurer's report: Glenn Higley distributed copies of the 2008 Budget and the Treasurer's report. The Treasurer's report showed disbursements totaling \$59 for Earthlink Services and \$25 for a gift for past president Debbie Steele, a total of \$84.90. Deposits totaled \$520, leaving a balance of \$2,529.94. There are 45 regular members, and a new one was added today.

IV. Technology: Janet McKinney did not attend, so there was no report.

V. Program: Ruth Gervais did not attend, but Brian Larios reported that Elizabeth Cavendish of LexisNexis will be the presenter in a future meeting.

VI. Old business: Frances reported that Janet may put links to AALL and MAALL on the website. The dates of all the meetings are on the website.

VII. New Business: We are revising the section on elections in our bylaws. We will vote on the revision at the May meeting.

VIII. Adjournment: The meeting was adjourned at 12:08 p.m.