

**KCALL Membership Meeting**  
**May 6, 2008**  
**Armstrong Teasdale**

**Present were:** Judy Esrig, Glenn Higley, Maria Johnson, Cindy Crary, Janice Janes, Brian Larios, Joan Thomas, Courtney Schmitt, Frances Schach, Ginger Schulmeister, Angela Kokaruda, Debbie Steele, Eric Brust, Barbara Tolbert, Yelena Shmidova, Nancy Stancel, Paul Callister, Janet Peters, Frances Schach, Maria Johnson, Janet McKinney, Ruth Gervais, Henry Service, Linda Wassberg, Linda Hammack, Tom Marsh, Jan Medved, and Sharon Hom

**I. Call to order:** President Frances Schach called the meeting to order at 12: 00 p.m.

**II. Approval of the March 5, 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 report showed deposits of \$55 for 2008 memberships as of April 30, 2008. The balance is \$2,535.04. There are a total of 52 members.

**IV. Technology:** Janet McKinney reported that she needs information about all board and membership meetings, so they can be posted to the website. She has added a link to AALL, where employment information may be found.

**V. Program:** Ruth Gervais will leave Kansas City for a position in Sacramento, California. Linda Wassberg will be chair of the program committee.

**VI. Old business:** Frances announced that Debbie Steele and Courtney Schmitt have volunteered for the Bylaws and Program committees.

**VII. New Business:** We need more volunteers for the committees.

**VIII. Adjournment:** The meeting was adjourned at 12:05 p.m.