

KCALL Board Meeting Minutes – approved November 8, 2006
Sept 13, 2006
Spencer Fane Britt & Browne, LLP

Present were: Ruth Gervais, Frances Schach Debbie Steele Tom Marsh, Deanna Long, Judy Esrig, Sandra Berman

1. Call to Order. Deanna Long called the meeting to order at 12:20 p.m.
2. Minutes of the July 25, 2006 Board meeting was approved. It was noted that the Balance of the Budget should be included in future minutes
3. Treasurer's Report. As of Sept 1, 2006 we had a balance of \$1,535.05, which does not include \$1,000 in reserve
4. Committee Reports & Plans:
 - A. The October Membership Meeting is at Spencer Fane on Oct 3, at 11:30, they will validate parking. The program will be a speaker on Time Management.
 - B. Holiday Party. The Holiday Party will be at Sonnenschein, Nath and Rosenthal on Tues Dec 5th. There was a discussion on caterers and contacting of local service providers for support. Eric Brust will contact the service providers for support and Tom Marsh will check into caterers. We are planning a collection for the City Union Mission. Deanna Long will contact them for needed items and process.
5. Election Committee The committee is in place to nominate candidates for next year's KCALL Board. The members are: Sandra Berman, Cindy Crary and Frances Schach. The ballot needs to be in place by Nov 15th, 2006.
6. New Business. Discussion on a group meeting with the local SLA (Special Librarian Association) or MLA (Medical Library Association) groups for next year.
7. Adjourned at 1:45 p. m.