

KCALL Board Meeting Minutes – approved February 14, 2007
November 8th, 2006
Spencer Fane Britt & Browne, LLP

Present were: Ruth Gervais, Cindy Crary, Debbie Steele, John Pickett, Deanna Long,
Frances Schach, Tom Marsh

1. Call to Order: 12:10 p. m
2. Approval of Minutes: approved minutes as written
3. Treasurer's Report: no report given
4. Technology Committee: no report given
5. Programs Committee: confirmed caterer for the KCALL Holiday Party. Send out collections list from City Mission with the invitations. RSVP to Tom Marsh by Nov 30th. Reminder there is free parking at Sonnenschein for the Holiday Party, which begins at noon on Dec 5th, 2006 Eric has list of donations, to include on the Invitations. CCH, Lexis West, 10kWizards, RIA. Ruth with check with BNA for additional donations. Cindy Crary has previous Holiday Party Invitations we will update and use.
6. Election Committee: The candidates list is complete, ready before Nov 15th.
7. New Business: Should we keep the e-mails to KCALL regarding employment opportunities going? Yes. Comments on the high amounts of spam received on the KCALL list-serv servers.
8. Adjourned: 12:45 pm.