

**KCALL Board Meeting Minutes – approval
November 10, 2004
Sonnenschein Nath & Rosenthal**

Present were: Frances Schach, Tom Marsh, Deborah Showalter-Johnson, Molly Lang, Sharon Hom, Paul Callister

- I. Call to Order – Tom Marsh called the meeting to order at 12:00 p.m.
- II. Approval of Minutes – the minutes from the September 2nd board meeting were approved.
- III. Old Business –
 - a. Holiday party – Frances reported on the contributions she has received so far from the vendors and Armstrong Teasdale and on the menu for the buffet being catered by Kansas City Catering. Invitations will be sent out this week by the secretary to the membership and to contributors.
- IV. Treasurer's Report – Paul reported a balance of \$1,725.73. It was moved by Sharon and agreed by the board that money be transferred to increase the reserve fund to \$1,000.00. It was discussed what the reserve fund should be used for (partial scholarship to MAALL or AALL, continuing education, self-promotion for KCALL, etc.) and was decided that it should be something that the membership needs to discuss and vote on.
- V. New Business –
 - a. Election for 2005 – Molly Lang reported. Will send list of candidates to secretary who will send out ballot. If only one candidate per office, ballots can be sent out via email.
 - b. The annual business meeting will be held the week of January 3rd at UMKC.
- VI. Adjourn - meeting adjourned by Tom Marsh at 1:10 p.m.