

KCALL Board Meeting Minutes
Sept. 11, 2008
Armstrong Teasdale

In attendance: Brian Larios, Frances Schach, Linda Wassberg, Glenn Higley, and Judy Esrig

1. **Call to Order** at 12:06 p.m.
2. There being no additions or corrections to the **minutes of the June 12, 2008 board meeting**, the minutes were approved as printed.
3. **Treasurer's Report.** Glenn Higley reported that the balance forward from August 5, 2008 was \$2,445.19. Disbursement for Earthlink service was \$29.95, leaving a balance of \$2,415.24.
4. **Technology report.** Janet McKinney was not present. Frances Schach stated that there have been no changes to the website.
5. **Program report.** Linda Wassberg stated that the holiday party will be at Brio Tuscan Grille at 500 Nichols Rd. on December 2nd. A plated lunch for \$12.95, which includes salad, drink, and dessert, will be served. The room holds 40 people. Those attending will pay \$10 each, and additional costs will be paid by vendors and KCALL. Judy Esrig will create an Evite invitation, which will ask members to bring their \$10 payments to the October 8th meeting. We will collect items for City Union Mission at the Holiday party. There was discussion of having a banner made for the party.
6. **Old Business**
Revision of Bylaws. Brian stated that the impetus for revising the Bylaws was the change from paper ballots to electronic voting. He presented the Bylaws Committee's suggested revisions. There was a discussion of the definitions of different membership categories, and the amount of dues that should be charged for each category. Brian will incorporate suggestions made at the board meeting and email them to board members for further study. Final changes will be made, and the Bylaws will be transmitted to the members by mail and email, according to the requirements of the present Bylaws. The members will vote on the revisions at the Oct. 8th meeting. It was suggested that Chris LeBeau, the speaker at the October 8th meeting, be presented with a stipend of up to \$100.
7. **New business.** There was no new business.
8. **Adjournment.** The meeting was adjourned at 12:50 p.m.

Respectfully submitted
Judy Esrig, Secretary