

**KCALL Board Meeting Minutes – tentative until approved
November 20, 2008
Armstrong Teasdale**

In attendance: Brian Larios, Frances Schach, Linda Wassberg, Glenn Higley, Eric Brust, Debbie Steele, Judy Esrig, Janet McKinney

1. **Call to Order** at noon
2. There being no additions or corrections to the **minutes of the September 11, 2008 board meeting**, the minutes were approved as printed.
3. **Treasurer's Report.** Glenn Higley reported that, as of 11/13/08, total disbursements were \$79.95, including \$29.95 for Earthlink Services and \$50 for a speaker honorarium. The total on the printed report was incorrect, but will be corrected. As of 11/13/08, vendor donations for the holiday party were \$200 and co-pays from members, \$200. Adding dues paid for 2009, the total deposits were \$430.
4. **Technology report.** Janet McKinney has uploaded next year's applications to the website. Janet is a candidate for a position on the AALL executive board.
5. **Program report.** Linda Wassberg stated that there are 27 reservations for the holiday party on December 2nd. Judy Esrig will send a reminder to the members to make reservations, and to bring donations for City Union Mission. Linda has prepared color-coded place cards showing menu choices and names.
6. **Old business.** Glenn Higley agreed to be a candidate for the position of KCALL vice president in 2009. Brian, who will be president in 2009, will add this position to the secret electronic ballot he has prepared, and Judy Esrig will send a link to the ballot to the membership. Other candidates on the ballot are Cindy Crary, treasurer, Judy Esrig, secretary, and Ginger Schulmeister, board member for two years.
7. **New business.** Committee reports are required by the Bylaws. Frances stated that 2008 reports should be sent to Brian. The reports are stored in the KCALL archives at the Jackson County Law Library. The January membership meeting will be at UMKC, according to Glenn Higley. The first board meeting of 2009 will be in February.
8. **Adjournment.** The meeting was adjourned at 12:17 p.m.