

**KCALL Board Meeting Minutes
September 2, 2004
Sonnenschein Nath & Rosenthal**

Present were:

Tom Marsh
Deborah Showalter-Johnson
Sharon Hom
Frances Schach
Beth Cohen
Janet McKinney
Ruth Gervais
Paul Callister
Cindy Crary

- I. Call to Order – Tom Marsh called the meeting to order at 12:00 p.m.
- II. Approval of Minutes – the minutes from the April 22nd and June 10th board meetings were approved.
- III. Treasurer's Report – the treasurer's report was given by Paul Callister who reported that the only disbursement made since his August 4th report, was for the bank statement fee. The American Cancer Society sent a card acknowledging that they received the \$75.00 donation in Memory of Pat Gilgannon. The card will be forwarded on to her family. Membership dues were received for Barbara Tolbert and Blake Wilson. It was noted that no bill has been received for the KCALL PO Box. Janet M. will check with Mike McReynold's to see if there still is a box and where the key is.
- IV. Old Business –
 - a. Holiday Party – Tom confirmed that the party will be from 12:00-2:00 p.m. on December 9th at Sonnenschein. So far, there is \$500.00 budgeted for the party, plus \$350.00 contributed by Lexis and Westlaw. Frances S. is talking to three different caterers. A question was brought up about members being asked to bring items to the holiday party, to donate to a charity this year. Frances will talk to Joan Thomas about donating to City Union Mission again.
- V. New Business –
 - a. 2005 Board/Committees – need to form a nominating committee to find candidates for the 2005 election. Sharon Hom & Ruth Gervais will go off the board this year so the committee will need to find candidates for board member, secretary, treasurer and vice president/president elect. Tom will appoint a chair by October 15th and then there needs to be at least two other committee members. There was a discussion on which members might possibly be willing to serve on or chair the committee.

- b. Any Other New Business – The next membership meeting will be at Spencer Fane Britt & Browne on October 26th at which there will be a round table discussion. The secretary will send out an email asking members for discussion topics and request that they send there ideas to Frances Schach.

Deborah Showalter-Johnson announced the KC Area Archivists will hold their 2004 symposia October 2nd in Topeka, Kansas. The following information is from the website <http://www.kumkc.edu/kcaa> –

“Make New Friends, but Keep the Old: Preservation Strategies for Electronic and Paper Records”

Featuring keynote speaker:
Dr. David Gracy
of the University of Texas-Austin
Saturday, October 2, 2004
8:30 am (Registration begins) – 5:00 pm
Kansas History Center
Topeka, Kansas

- VI. Adjourn – meeting adjourned at 12:52 p.m.