

KCALL Board Meeting Minutes
April 22, 2004
Sonnenschein Nath & Rosenthal

Present were:

Tom Marsh
Deborah Showalter-Johnson
Ruth Gervais
Beth Cohen
Sharon Hom
Cindy Crary

- I. Call to order – 12:15
- II. Approval of Minutes – the minutes from the February 3rd meeting were approved.
- III. Treasurer's Report – no report given.
- IV. Old Business –
 - a. The ad hoc committee to discuss by-laws changes, such as less of a time commitment for the vice-president, etc. Sharon Hom & Deborah Showalter-Johnson will work with Tom on proposed changes and then put it before the membership for suggestions and to see if anyone else would like to join the committee.
 - b. The May member meeting is set for 11:30 on May 13th at the KC Public Library. They will waive the rental fee for the room, which seats 16-18 people.
- V. New Business –
 - a. Holiday Party - Tom announced the Holiday Party will be held at Sonnenschein. He will check with firm to see what would be a good date to have the party. Possibly the first week in December would be good.
 - b. Budget – Sharon Hom suggested an increase be made to the Program Committee because KCALL is absorbing more of the cost for the holiday party. Last year the total cost for the party was \$1,200 and funds had to be transferred to the Program Committee. Ruth Gervais mentioned contacting two vendors that might be willing to contribute towards the party – RIA & GSI.
 - c. Any Other New Business – there was a discussion on the internship program.

Meeting adjourned – 1:00 p.m.