

KCALL Board Meeting Minutes
June 10, 2004
Sonnenschein Nath & Rosenthal

Present were:

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

- I. Call to order – 12:00
- II. Approval of Minutes – minutes from last meeting unavailable for members approval. Will have them available at next meeting.
- III. Treasurer's Report – Paul Callister distributed the Treasurer's Report for 1/6/2004 – 5/13/2004 showing a balance of \$2,034.49. As of 5/13/04 it should be shown as less a \$29.95 difference making this month's balance of \$2,004.00. A \$66.63 entry for postage to be moved from the Program Committee budget. Discussed the issue of reserves and the use of the reserve fund for unexpected expenses. Part of the reserve used in the past for the holiday party. One new member signed up, an ESU Graduate student. As of today no further contributions made to the American Cancer Society in memory of Pat Gilgannon. There was a brief discussion on the reallocation of funds.
- IV. Old Business –
 - a. Holiday Party – Last year's party cost approximately \$1,200. Currently have \$1,023 in reserve. Frances to contact caterers. Catering by Design used last year. There was a discussion on approaching vendors for donation to the party. The date of the party set for 12:00 p.m., Thursday, December 9th at Sonnenschein.
 - b. Pat Curtis – has requested we give her the membership mailing list so she can send out an email re the KCALA Leadership Program. It was decided that the information be posted to the KCALL website and emailed by the secretary to the KCALL list-serve rather than giving out the KCALL mailing list. Tom will get back to Pat about this.
- V. New Business –
 - a. By-laws – no one else volunteered for the by-laws committee to work on making serving on the board less of a hassle and more of a service. Will discuss possibility of combining some offices. The committee needs to review the constitution to see what was filed with the Secretary of State for 503(k).

b. Other New Business – Paul proposed setting up a travel grant for students to MAALL in Iowa.

Meeting adjourned – 1:05 p.m.