

**KCALL Membership Meeting**  
**August 6, 2008**  
**Polsinelli Shalton Flannigan Suelthaus**

**Present were:** Maria Johnson, Cindy Crary, Deanna Long, Judy Esrig, Sharon Hom, Kelsey Roberts, Michelle Rogers, Beth Cohen, Tom Duggan, Janice Jones, Joan Thomas, Courtney Schmitt, Frances Schach, Ginger Schulmeister, Debbie Steele, Eric Brust, Henry Service, and Linda Wassberg

**I. Call to order:** President Frances Schach called the meeting to order at 12: 00 p.m.

**II. Approval of the May 6, 2008 minutes:** There being no corrections, the minutes were approved.

**III. Treasurer's report:** Glenn Higley did not attend. The treasurer's report for Aug. 6 showed a balance of \$2,445.19. There are 47 regular members, four associate members, and one student member. The budget for the same date showed total projected income of \$3,544.84 and actual income so far as \$2,679.84. Total budgeted expenses are \$2,350, including \$1,000 for the holiday party.

**IV. Technology:** Janet McKinney did not attend.

**V. Program:** Linda Wassberg stated that the holiday party will be at Brio Tuscan Grill. The Oct. 8 meeting program will probably be a round table discussion.

**VI. Old business:** Judy Esrig said she will request up-to-date email addresses from members.

**VII. New Business:** The Oct. 8 meeting will be at Spencer Fane Britt & Browne.

**VIII. Adjournment:** The meeting was adjourned at 12:05 p.m.