

KCALL Minutes – tentative until approved

Membership Meeting

October 18, 2007

Spencer Fane Britt & Browne LLP

In attendance: Joan Thomas, Debbie Steele, Beth Cohen, Judy Esrig, Glenn Higley, Sandra Berman, Maria Johnson, Cindy Crary, Janice Jones, Brian Larios, Ginger Schulmeister, Frances Schach, Henry Service, Sarah Strasen, Eric Brust, Sharon Hom, John Pickett, Marit Bank, Ruth Evans

1. Call to order at 12:00 am
2. Minutes for the August 7, 2007 membership meeting were approved with minor change: spelling of Lathrop & Gage
3. Treasurer's Report: Our balance is \$2,125.55. Checks were issued to Earthlink and a donation was made to Kiowa Co. Library.
4. Program Committee. Reminder that the Holiday Party will be held on Tues. Dec. 4th at Lidia's Restaurant. The cost for each member is \$10.00 made out to KCALL. It was asked that everyone give their checks to Glenn Higley
5. Technology Committee – nothing to report
6. Old Business – nothing to report
7. New Business – the nomination committee is in place and consists of Frances Schach and Eric Brust. It was asked that Sarah Strasen's name be added to the membership list on the website. A note from Tom Duggan was read, announcing that the Westlaw Holiday Appreciation Luncheon will be December 11th at the Kansas City Club.
8. Adjourned at 12:10 pm.

Following the meeting was a KCALL Roundtable Discussion, moderated by Brian Larios.

Items collected for Spofford's *Dressing Up Collection* –

Girl's sweatshirt (2), sweatpants (3), sweatsuits (2), bras (8), bra & panty set (2), packages of underwear (3), packages of socks (4)

Boy's sweatsuits (3), packages of underwear (4), packages of socks (5)

Money donation of \$25.00.