

KCALL Membership Meeting

August 4th, 2009

Tentative until approved

Armstrong Teasdale

Present were: Judy Esrig, Yelena Shmidova, Glenn Higley, Maria Johnson, Paul Erickson, Janice Jones, Cindy Crary, Angela Kokoruda, Joan Thomas, Courtney Schmitt, Brian Larios, Frances Schach, Ginger Schulmeister, Stacy Lebbon, Eric Brust, Debbie Steele, Kelsey Roberts, and Michelle Rogers

- I. Call to Order:** In the absence of the President, Brian Larios, Vice President, Glenn Higley called the meeting to order at 12:05 p.m. (Brian arrived shortly after the Call to Order.)
- II. Approval of the May 6, 2009 minutes:** Glenn Higley moved, and the motion was seconded, that the minutes be approved as submitted.
- III. Treasurer's report:** Cindy Crary stated that the balance forward as of 5/15/09 was \$3,151.18. There were disbursements for two months of Earthlink services at \$59.90 each and a disbursement for the Holiday party of \$285.00. Total disbursements were \$344.90. There was a deposit of \$50.00 for 2009 memberships, resulting in a balance as of August 4, 2009 of \$2,826.33.
- IV. Technology:** There was no report since Nancy Stancel was not present
- IV. Program:** Glenn Higley stated that a program has not yet been selected for the October 7th meeting. The December 8th Holiday Party will be held at Lydia's, and an invitation will be sent. The co-pay for the party is \$10.
- V. Spofford collection:** The following items were collected at the meeting for Spofford Home:

2 backpacks	1 English guide sheet
1 book bag	2 packages erasers
10 zippered pencil pouches	1 pencil sharpener
5 packages notebook paper	13 calculators
8 highlighters	1 memo book
10 glue sticks	39 boxes of crayolas
53 spiral notebooks	25 3-ring binders
5 pocket folders	503 pencils
10 boxes of flash cards	525 pens

- VI. Old Business:** As discussed at the last meeting, we will use program funds to sponsor the attendance of one person at the MAALL meeting October 15-17 in Columbia, MO. The sponsorship will pay actual expenses for registration, hotel, and mileage. Guidelines and criteria for this grant and a grant application were distributed at the meeting. These documents will also be posted on the website. To be eligible for the grant, you must have

been a KCALL member for 12 months, and must have attended at least two meetings this year. Applications must be submitted by August 21st to Judy Esrig at 4317 W. 112th Street, Leawood, KS 66211 or by email to [Judy Esrig](#).

- VII. New Business:** An ad hoc committee of three active members of any class of membership, including one board member, will evaluate applications for the MAALL scholarship. Persons on the committee are not eligible to receive the grant. Volunteers for the committee were Eric Brust, Brian Larios, and Angela Kokoruda.

Cindy Crary announced that she has the name of someone who can be hired to file looseleafs.

- VIII. Adjournment:** The meeting was adjourned at 12:15 p.m.

IX. Program: Robin Riat, Certified Records Manager, of the National Archives and Records Administration, Central Plains Region, Kansas City, MO, presented a program titled “Organize Your Work Life.”

Respectfully submitted,

Judy Esrig, Secretary