

KCALL Membership Meeting

October 6, 2009

National Archives and Records Administration (NARA)

(Tentative until approved)

Present were: Judy Esrig, Nancy Stancel, Barbara Tolbert, Betty Sola, Glenn Higley, Linda Wassberg, Paul Erickson, Ginger Schulmeister, Brian Larios, Anne Butler, Frances Schach, Maria Johnson, Cindy Crary, Cindy Owen, Marit Bang, Valerie Vogt, Ruth Evans, Janice Jones, Beth Cohen, Sharon Hom, Debbie Steele, Michelle Rogers, Kelsey Roberts, Sandra Berman, Anne Butler, Courtney Schmitt

- I **Call to order:** Brian Larios, President, called the meeting to order at Noon.
- II **Approval of August 4th membership minutes:** In paragraph, IV, Program, the name of the restaurant for the Holiday Party should be Lidia's. The minutes were approved as corrected.
- III **Treasurer's Report:** As of September 18, 2009, the balance forward was \$2,796.38. Disbursement for Earthlink Service was \$29.95. Disbursement for Registration and Membership for MAALL was \$145.00; total disbursements were \$174.95. There were no deposits, and the balance as of 10/6/09 was \$2,621.43.
- IV **Technology:** Nancy Stancel stated that information about the December meeting has been posted to the website.
- V **Programs:** At the December 8th meeting, we will collect for City Union Mission.
- VI There was no old business.
- VII **New business:** Members of the election committee are Courtney Schmitt, Angela Kokoruda, and Debbie Steele. Please consider running for office.

On October 15th, Joan Thomas will represent KCALL at a meeting of the Association of Legal Administrators.
- VIII We adjourned at 12:03 p.m.
- VII Glenn Higley introduced the speaker for the program, a tour of NARA.

Respectfully submitted,

Judy Esrig