

KCALL Meeting Minutes
August 3, 2010
Polsinelli Shughart

In attendance: Avis Bates, Eric Brust, Beth Cohen, Ruth Evans, Glenn Higley, Janice Jones, Stacy Lebbon, Cindy Owen, Michelle Rogers, Beth Sola, Kelsey Roberts, Ginger Schulmeister,

I. Call to order at 12:04

II. Minutes of the May 5, 2010 meetings were approved with minor changes.

III. **Treasurer's report** – **Michelle Rogers**, reported a balance of \$3,344.17. Two memberships were added. Deductions included Earthlink, speaker's gift of \$50 and subsidized luncheon of \$210.

IV. **Committee Reports**

a. **Technology**, no report was given.

b. **Program, Eric Brust**, reported that a facility tour is being considered for the October 6 KCALL meeting. Options include the Federal Reserve, Truman Library and Linda Hall Library.

V. **Old Business** – None reported.

VI. **New Business** – None reported.

VIII. The meeting was adjourned at 12:10.