

September General Membership Meeting
Clifton Park YMCA
September 14, 2010

6:30 pm Social & 7:00 pm Meeting

- I. Call the meeting to Order (7:00pm)
 - II. Additions or Changes to the Agenda
 - I. Approval of the May Meeting Minutes*
 - II. Guest Speaker
 - III. President Report: Carly Connors
 - a. Board Restructure
 - b. Goals & Objectives
 - IV. President Elect Report: Carolyn Daggett
 - V. Treasurer Report: Kara Tubbs
 - a. Revised Budget
 - VI. Secretary Report: Michele Melton
 - VII. Community Council Report: Lisa Cronlund
 - VIII. Nominating & Placement Council Report: Lea Ermides
 - IX. Membership Services Council Report
 - a. New Member Introduction: Carly Connors
 - b. New Membership Requirements: Carly Connors
 - X. Communications Council Report: Barbara Beauchamp
 - XI. Fund Development Report: Kim Aperance
 - XII. Old Business
 - XIII. New Business & Open Forum
 - a. Family Fun Day (Janis Graziano & Bridget Graber)
 - b. Dale Miller Fundraiser (Carly Connors)
 - c. Fall Fundraiser (Allison Myers)
 - d. Holiday Party (Carly Connors)
 - e. Member of the Month
 - XIV. Adjournment
- *Voting Issue

Junior League of Albany
2010 ñ 2011 Calendar

September

- September 12: DIL Sign Up (Pine Hills Neighborhood Festival)
September 14: General Membership Meeting (Clifton Park YMCA)
September 25: Family Fun Day (Indian Ladder Farm)
September 25: Done in a Day (Susan G. Komen Race for the Cure -Team Box Assembly)
September 27: Dale Miller Fundraiser

October

October 2: Done in a Day (Susan G. Komen Race for the Cure)
October 2: DIL Sign Up (College of St. Rose Literacy and Creative Arts Festival)
October 3: Sustainer Event (Knickerbocker Mansion Tour)
October 12: General Membership Meeting (Pruyn House)
October 16: Fall Fundraiser (Saratoga Golf & Polo Club)

November

November 6: Sustainer Event (Cocktail Party)
November 9: Tri-League Meeting (The Crossings)
November 13: Done in a Day & DIL Sign Up (HATAS Gingerbread Event)
November 13: Rock for Reading (Tentative Date)
November 21: Done in a Day (EQUINOX Thanksgiving)

December

December 13: Holiday Party (Fort Orange Club)

January

January 11: General Membership Meeting (Gildaís Club)

February

February 8: Sectionals

March

March 8: General Membership Meeting (Placement Fair)
March 18 & 19: American Girl (Albany Country Club)

April

April 12: General Membership Meeting (The Crossings)

May

May 10: End of the Year Dinner Meeting

Junior League of Albany

Board & Organizational Objectives

2010 ñ 2011

GOAL I: TO INCREASE AND RETAIN LEAGUE MEMBERSHIP

OBJECTIVES:

. To recruit fifteen (15) Provisional members by October 2010.

. To retain 80% of new Actives. This will be successful if they pay their dues by June 2011.

. To retain 90% of Sustainers. This will be successful if they pay their dues by June 2011.

. To provide five (5) training opportunities to Actives by June 2011. This will be successful if 80% of members attend at least two sessions and rate it positively through an evaluation.

. To involve at least five (5) Sustaining members as Sustainer advisors. This will be successful if these

members are recruited for Imagination Library, American Girl, Placement/Nominating, Provisional, Communications, Fund Development and Finance Committees.

o Imagination Library ñ Grace Crary

o American Girl - Bausback

o Placement/Nominating

o Provisional ñ Sally Ten Eyck

o Communications ñ Donna Nowak-Hughes

o Fund Development ñ Lorraine DiAleo

o Finance ñ Mary Durgee

GOAL II: TO IMPROVE OVERALL LEAGUE COMMUNICATION

OBJECTIVES:

. To develop a comprehensive internal and external communications plan by September 2010.

o Completed (includes sending a letter from the President, a monthly electronic newsletter, an annual report, advertising on Facebook, starting a JLA blog, updating the JLA website and news media).

. To recognize Provisional, Active and Sustaining members on a regular basis for their accomplishments in and out of the League at General Membership Meetings, on the Website and in Capital Connections.

Success will be achieved if 100% of the Board members recognize at least one (1) member by May 31, 2011.

. To fully implement a leadership transition plan with a timetable for Board approval by November 2010.

. To evaluate the Board's Goals and Organizational Objectives by March 15, 2011. This will be considered successful if a timetable is set for use by future Boards.

GOAL III: TO DEVELOP GOOD FISCAL MANAGEMENT

OBJECTIVES:

. To plan financial management training for Councils and committees by the October 2010 Board meeting. (Training dates to be determined). This will be determined

successful if 70% of this group are trained and evaluate the training as a positive experience by May 31, 2011.

. To develop a plan for monitoring and reporting financial information to the League by the October 2010

Board meeting.

. To raise \$40,000 for Imagination Library and the General Fund by May 31, 2011 through fund raisers and the Fund Development Committee.

GOAL IV: TO DEVELOP STRONG COMMUNITY IMPACT

OBJECTIVES:

. To sign up 750 children by May 31, 2011.

. To have a plan for six (6) Imagination Library events by the November 2010 Board meeting.

o September 12 ñ Pine Hills Neighborhood Festival

o October 2 ñ College of St. Rose Literacy and Creative Arts Festival

o October 29 ñ Halloween Party

o November 13 ñ HATAS Event

. To develop a Community Outreach Plan. This will be considered successful if five (5) community

outreach programs are planned, executed and evaluated by May 31, 2011.