



JUNIOR LEAGUE OF ALBANY
Women building better communities®

April General Membership Meeting
April 10, 2012
Provence

6:30 pm Social & 7:00 pm Meeting

In attendance: Andrea Cass, Michele Gruber, Janis Graziano, Bridget Graber, Lisa Cronlund, Natalia Kokalj, Jennifer Carraher, Brianna (Wattie) Olsen, Carolyn Daggett, Kirsten Kropp, Mary Kempton Moore, Liz Tuttle, Dafney Amilcar-Rodriguez, LaKisha Rich, Amanda Glaser, Sharon Lastique, Karen Clark, Robin Matthias, Barbara Beauchamp, Taryn Webster, Megan Kelly, Jennifer Bryant, Colleen Corcoran, Stacey Stump, Maggie Dunham, Amy Smith, Mandy Nordstrom, Lynn Roberts, Lorayne Pescatore, Cristina Comisso, Tara Cristalli, Naomi Shencavitz, Lauren Paulk, Karen Schiavone, Meghan Keating

- I. Call the meeting to Order- Carolyn Daggett called the meeting to order at 7:02pm.
- II. Additions or Changes to the Agenda- There are no additions or changes to the agenda.
- III. *** Motion to approve the March GMM Minutes- Motion made by Michele Melton, seconded by Lisa Cronlund. All approve, motion approved.**
- IV. President Report: Carolyn Daggett- Carolyn thanked League members for a great term. Chairs were asked to review their current job descriptions and update as needed for incoming chairs.
- V. President Elect Report: Sandy Doellefeld
 - a. Redbooks- Redbooks are still available.
- VI. Treasurer Report: Mary Kempton Moore
 - a. Dues- If you pay your dues tonight, the late fee will be waived. A drawing was held for those members who worked the entire American Girl weekend. The winner will receive 50% off annual dues. Congratulation to Megan Kelly!

- VII. Secretary Report: Brianna (Wattie) Olsen- Nothing to report
- VIII. Community Council Report: Kirsten Kropp
 - a. Dolly's update- A DIAD will be held at the Washington Avenue Library Branch on April 22nd. The event is a "Baby Shower" for expecting parents or parents with children birth- age 5. More details to come.
 - b. DIAD dates/ events
 - 1. Jazzy Sun Birthday- One more volunteer is needed for the May 19th Jazzy Sun event. They will accept any birthday party supplies regardless of the amount.
 - c. Rockwell Scholarship- The committee will be meeting next week to further review applicants. A record number of applicants applied this year. The top 10 applicants are being reviewed.
- IX. Nominating & Placement Council Report: Michele Melton
 - a. Closerware Updates- Please check Closerware to make sure your requirements are up-to-date in the system. Please contact Lea Ermides Stevens or Robyn Eisen if you see an error.
 - b. Change in Status by April 28th- All status changes must be in by this deadline.
- X. Membership Services Council Report
 - a. Provisional Introduction: Natalia Kokalj- Present Provisionals were introduced and welcomed. The Provisionals are partnering with Albany Medical Center for their Provisional Project and the project will launch in June.
- XI. President Elect- Elect- Lisa Cronlund
 - a. Placement Survey- Please complete the placement survey tonight.
 - b. Placement Fair- All Councils were discussed, as well as the committees that fall under each Council. Committee chairs went to each table of League members to discuss the details of each committee. If you have any further questions, please contact Lisa Cronlund.
- XII. Communications Council Report: Barbara Beauchamp
 - a. Capital Connections- The Capital Connections has been sent out for this month. Please contact Barbara Beauchamp if you are still not receiving it.

XIII. Fund Development Report:

- a. American Girl- Carly Connors and Ginny Rosborough- Thank you to everyone who assisted with the American Girl event. The goal this year was \$15,000 and over \$16,000 was made. Next year there will be 3 shows held on March 9th. If you are interested in joining the American Girl committee, there will be a wrap-up meeting held on April 17th at Angelo's in Clifton park at 5:30pm.
- b. Cinderella Project- Barbara Beauchamp- The Cinderella Project has expressed a need for \$5,000 to store the dresses for this year. This organization helps to provide Capital Region high school females with the opportunity to attend their proms feeling beautiful and confident. They have asked the JLA to assist them with funding for storage costs.

*** Motion to provide the Cinderella Project a grant for \$5,000 to pay for storage costs. Motion made by Barbara Beauchamp, seconded by Megan Kelly. All approve, motion approved.**

- XIV. Old Business- There is an upcoming Habitat for Humanity Build DIAD taking place on May 12th from 8-12pm. It is a Mother/Daughter build. The age requirement is 16-years-old. No experience is needed. Please e-mail Kirsten (KK) Kropp if you are interested.

XV. New Business

- a. Member of the Month- The Member of the Month was selected based on a drawing for those who donated diapers. Congratulations to Hope O'Brien.

- XVII. ***Adjournment- The meeting adjourned at 8:28pm. Motion to adjourn meeting by Megan Kelly, seconded by Carly Connors. All approve, motion approved.**

***Voting Issue**

Respectfully submitted,
Brianna (Wattie) Olsen, Recording Secretary