



JUNIOR LEAGUE OF ALBANY

Women building better communities®

October General Membership Meeting
Hope Club, One Penny Lane Latham
October 9, 2012

In attendance: Dafney Amilcar Rodriguez, Kate Barry, Jennifer Bryant, Jennifer Carraher, Brooke Chaffee-Zayas, Karen Clark, Cristina Commisso, Caitlin Cooper, Colleen Corcoran, Tara Cristalli, Lisa Cronlund, Carolyn Daggett, Taryn Davila Webster, Jessica DiFiore, Sandra Doellefeld, Bridget Graber, Michele Gruber, Julia Hormes, Megan Kelly, Natalia Kokalj, Sharon Lastique, Erica Leifelso, Michele Melton, Kirsten Kropp, Mandy Nordstrom, Brianna Olsen, Lorayne Pescatore, Sara Regan, Ginny Rosborough, Naomi Shencavitz, Stacy Stump, Elizabeth Tuttle

I. Call the Meeting to Order

A. Sandra Doellefeld called the meeting to order at 7:04 pm.

II. Additions/Changes to the Agenda

A. No additions or changes.

III. ICEBREAKER

IV. Approval of September General Membership Meeting Minutes*

A. Megan Kelly made a motion to approve the September General Membership Meeting Minutes, Kirsten Kropp seconded the motion. All approved, motion approved.

V. Domestic Violence Awareness Training

A. Member Sharon Lastique is presenting on domestic violence awareness. Domestic violence involves the systematic use of control and taking away options from another person. About 90% of reported domestic violence cases are females, but not only women are domestic violence victims.

VI. Reports

A. President

1. Next General Membership Meeting

a) Tuesday, November 13th at RPI; please respond by November 8th.

2. JLAwesome Award

a) Awarded to Michele Melton for all of her work chairing the Done in a Day Committee and organizing the Week of Service.

B. President Elect

1. 95th Luncheon

a) The 95th Luncheon will be held on Sunday, October 14th at 11:30 at the Albany Country Club.

C. Secretary

1. Nothing new to report.

D. Treasurer

1. Community Foundation Meeting

- a) The Junior League of Albany invested \$110,000 in the Community Foundation after the sale of the JLA's headquarters. Shortly after the JLA invested money, the market crashed, and the money wasn't earning any interest. Now the money is earning interest and we will be requesting our first disbursement (up to 4% of the balance).

2. Check Requests

- a) Must be sent to Caitlin Cooper at the JLA's PO Box within 30 days.

3. Taxes

- a) Caitlin has filed the JLA's taxes.

E. Community VP

1. Volunteer –a- thon Update

- a) 40 hours of service have been completed already.

2. Imagination Library

- a) Sign ups are on hold.

- b) The IL Committee is looking for connections in the community for sponsors.

3. Huggies Every Little Bottom and Equinox

- a) Diapers will be going to Equinox every month.

F. Finance / Fund Development VP

1. Holiday Party

- a) The Holiday Party will be held on Monday, December 10, 2012 at the Fort Orange Club.

- b) Wine wall: looking for people to get solicitations from liquor stores and wine stores.

2. American Girl – March 9, 2013

- a) Vendors

- (1) Vendor applications will be \$250.

- b) Corporate sponsors

- (1) There are various levels of advertising for sale.

- c) Raffle items

- (1) The AG Committee needs help with raffle items; please let them know if you will be donating an item or if you'll be able to get an item donated from a business.

G. Nominating and Placement

1. Open Board Positions

- a) Communications VP is an open board position. If anyone is interested, please let Jennifer Carraher know.

VII. Adjournment

A. Lisa Cronlund made a motion to adjourn the meeting at 8:11 pm, Kirsten Kropp seconded, all in favor.

*Denotes Voting Issue

Respectfully Submitted,

Ginny Rosborough, Recording Secretary