

May General Membership Meeting Minutes

Tuesday, May 11, 2010; 6:30 Dinner 7:00 Meeting

Albany Country Club

ATTENDEES: Kim Aperance, Katherine Bamberger, Kate Barry, Barbara Beauchamp, Karen Clark, Carly Connors, Caitlin Cooper, Lisa Cronlund, Carolyn Daggett, Sandra Doellefeld, Christina Ehrhard, Lea Ermides, Michelle Golonka, Bridget Graber, Theresa Granger, Michelle Gruber, Evelyn Hickok, Sarah Kenning, Natalia Kokalj, Liz Koulos, Kirsten Kropp, Petra Larsen, Jessica Meigher, Michele Melton, Allison Meyers, Robyn Nicoll, Hope O'Brien, Liz O'Connell, Heather Redlich, Ginny Rosborough, Codi Taft, Andrea Tingleff, Brianna Wattie, Martha Debbie Brown, Grace Crary, Alice Ash, Debra Bausback, Ellen Courtney, Susan Fillip, Rachel Hajos, Barbara Hoehn, Ann Macaffer, Jean Macaffer, Maryann Riviello-Brennan, Sally Ten Eyck.

I. Call to Order was made at 7:10 PM by Sarah Kenning, President

II. Changes/Additions to Agenda – no changes were made.

III. Approval of April Minutes

No changes to the minutes were submitted. Motion was made to approve the April 2010 minutes by Evelyn Hickok, and was seconded by Robyn Eisen. Motion carries.

IV. Vote/Approval of 2010-11 Membership Requirements

No questions were submitted regarding the new membership requirements. Carly Connors motioned to approve the new requirements, and Michelle Gruber seconded. Motion carries.

V. Announcements

1. JLA Awesome Award – Andrea Tingleff was awarded the JLA Awesome Award for all of her efforts overseeing the 2009-2010 Provisional Class.
2. Barbara Beauchamp discussed the status of the JLA storage unit clean-up efforts. Many furniture items were donated to the Salvation Army. There are some items available for those who need them- old computer, printer/fax machine. If you want these items, please advise Carly Connors by 05/14/2010 or else they will be recycled.
3. Robyn Eisen-Nicoll advised that Catherine Willis won the Placement Fair membership dues drawing.
4. DIADs- There will be a DIAD on 05/15 at the Albany Public Library, and several others at the libraries in Albany county this summer.

5. June 11 is the JLA Spring/Summer Cocktail party fundraiser, at 7:00 PM at the Edison Club in Rexford. It is a Party of Gold theme.

VI. Adjournment called at 7:17 PM

Respectfully submitted,

Michele A. Melton Recording Secretary