

SLA-SD Board Meeting Minutes
Wednesday, April 14, 2010
LIVING ROOM CAFE, 5900 EL CAJON BLVD, SAN DIEGO, CA

In attendance:

Executive Board: Amanda Quist (Secretary), Jill Blaemers (Director), Adele Barsh (Treasurer), Bobbi Weaver (President)

Advisory Board: Kate Vidgerson (Student Liaison)

Called to order at 3:20pm by Bobbi Weaver

Officer Reports

1. President – Bobbi Weaver
 1. Status of 50th Anniversary Event: will be held at Corvette Diner May 22nd, 11:30-1:30, maximum number of guests is 60 will need final count a few days before the event.
 - Michelle said she would put it on her credit card and we could reimburse her since Corvette will not take a check.
 - Alcohol is available on a cash basis as is coffee, only soft drinks are included in the price, microphone rental fee is \$50
 2. Book drive: we are having a book drive for Words Alive – we have 7 drop off locations, 5 of which will be public, drive will end on the 29th at the happy hour
 3. Joint Program with SANDALL is on April 24th
2. President-elect: Britt Mueller (via email) -
 1. Reminder about Spring Workshop on April 24th, see the website and blog for information.
 2. The SLA Leadership list recently had some information about ways to get membership reports, the new Membership wiki, as well as other information on member benefits. She recommended checking to be sure Elizabeth has all the information contained in the forwarded email.
3. Past President: Cindy Shamel (via email)-
 1. Cindy is still looking for future chapter leaders and will be recruiting for the following positions: Directors, President-Elect, and Treasurer.
4. Directors – Jill Blaemers
 1. Settled on a proposal but need board approval, will need to do by email because we do not have quorum.
 2. Mike is going to handle sponsorships.
 3. Idea: special knowledges and skills for today's info pros (see handout attached)
 4. Dates proposed: Oct 1st and Oct 8th. Bobbi mentioned she would not be able to come on the 1st
 5. Jill will be asking via email for input on date, title, and topic in general
5. Treasurer – Adele Barsh
 1. Submitted balance sheet and cash flow report for the 1st quarter. (attached to minutes)
Account balance on 4/14/2010 was \$15,240.26
 2. Cash flow is negative but that is normal as we get sponsors for events and it all evens out
6. Secretary – Amanda Quist
 1. Submitted final minutes from last board meeting but not enough members were present to vote on for approval so will send out for email approval.

Submitted by Amanda K. Quist, Secretary

New Business

1. Registration will be coming up on April 26th for the 50th Anniversary event
2. Thinking about having a prize for person who gathered the most books, Bobbi suggested a gift certificate to Better Worlds Books, Kate mentioned Words Alive may already be doing something, Bobbi asked her to check with them
3. Peggy Makie is taking over Employment Chair and is staying as Webmaster until June, Stacey Wile will take over Webmaster in June.
4. West Coast Chapters reception at SLA will be at the Law Library at the Louisiana Supreme Court Building in New Orleans, 5:30-7:30pm on Monday, June 14, 2010.

Advisory Board Reports

1. Alignment Ambassador – Grace Viola (via email)
 - Grace report that the main focus of the Alignment project will be on the Mission and Vision statement in the coming months, Alignment Ambassadors will be soliciting member feedback during the drafting process
 - Grace would like to start a program tentatively titled “Value Added Fridays” These would be blog posts. She would interview chapter members about the value of the profession, how they show value, and make themselves valuable in their work etc... she would like to mix in video interviews too and add them to the blog. On some posts she would like to have an open discussion of most recent book summarized via ExecuBooks. Grace solicited thoughts on her idea.
 - Grace's proposal was well received by those present at the meeting. We all thought it was a great idea and we could see no reason why she should not proceed with it.
2. Budget-
 - Bobbi reported that the board voted via email on a proposed budget amendment for anniversary event
3. Student Liaison – Kate Vidgerson
 - Kate reported that she has been busy working on the book drive which will end on April 29th at the Happy Hour

Adjourned 3:47pm

SLA-SD Balance Sheet, Jan-April 14, 2010 - As of 4/14/2010
As of 4/14/2010

4/14/2010

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Account	12/31/2009 Balance	4/14/2010 Balance
ASSETS		
Cash and Bank Accounts		
Operating	6,266.79	5,643.44
PayPal Account	0.00	0.00
Reserve	4,395.03	4,395.03
Savings SLA Pooled Fund	5,201.79	5,201.79
TOTAL Cash and Bank Accounts	15,863.61	15,240.26
TOTAL ASSETS	15,863.61	15,240.26
LIABILITIES	0.00	0.00
OVERALL TOTAL	15,863.61	15,240.26

SLA-SD Cash Flow, 1st Quarter 2010 - YTD

1/1/2010 through 4/14/2010

4/14/2010

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Category Description	1/1/2010- 4/14/2010
INCOME	
Meeting Income	
Other Meeting Income	70.00
TOTAL Meeting Income	70.00
TOTAL INCOME	70.00
EXPENSES	
Bank Charges	
Other Bank Charges	4.00
TOTAL Bank Charges	4.00
Miscellan Exp	
Travel	872.12
TOTAL Miscellan Exp	872.12
Postage&Supply	24.89
TOTAL EXPENSES	901.01
OVERALL TOTAL	-831.01