

SCCCEADE Board Meeting
October 22, 2009

Members present: Cindie Mick, Carol Anderson-Riley, Sonja Lindquist-Locke, Geraldine Conlon, and Emily Leo

- I. **Call to order:** 7:30 pm.
- II. **Review of the minutes:** Cindie moved to accept the minutes as written. Carol seconded the motion, and the minutes were approved as written.
- III. **Treasurer's Report:** Geraldine reported that our balance as of 10/20/09 was \$6820.87.
- IV. **President Elect's Report:** Ruth not present – November business meeting has been changed to December – flyer to be emailed soon.
- V. **Committee Reports**
 - A. **Membership:** Carol reported that we currently have 80 members.
 - B. **Newsletter:** SCCCEADEnewsletter@yahoo.com Tanya was not present. The last newsletter came out earlier this month. The following one will be December/January (with the new officers).
 - C. **Website:** www.scccceade.com. Revamped website is up and running. Send items for website to Sue O'Brien, and she will forward to Carol Shih's husband.
 - D. **Legislative:** Emily Leo had no announcements.
 - E. **Community Outreach/Historian:** Position available.
 - F. **CEU:** Carol Shih not present.
 - G. **Bylaws:** Kathleen was not present. The revised bylaws were sent to the membership in late September, and a vote will be taken at the next general meeting. Carol Anderson-Riley will take over as bylaws chairperson.
- VI. **Ad-Hoc Committees**
 - A. **Professional Development:** No new announcements
- VII. **Old Business** – none

VIII. New Business

A. **Board Election:** We discussed the need to fill the membership position, the secretary position, and community outreach. Sonja Locke agreed to be president-elect, unless another person steps forward.

IX. Adjournment: 8:20 pm