

Untitled

Minutes of Online Board Meeting, May 14-15. 2008

(note by Dorothy Barnhouse, Recording Secretary 2007-2008. Though my job as Recording Secretary ended at the Annual Meeting, June 21 2008, it was pointed out to me that I had neglected to submit minutes for the On-Line Board Meeting held May 14 -15 to replace the cancelled Board Meeting of May 18th. These minutes are regretfully submitted late, with apologies ... July 9, 2008.)

reviewed and approved by Sharon Kaye, Sue Field and Wendy Hillhouse

May 14, when it had been decided to cancel the Board Meeting, Sharon Kaye asked the Board for items that needed to be discussed.

Audrey and Sharon discussed funds still to be paid to Lyric Images, as authorized by the Board in February. It was agreed (confirmed by Diana who had spoken with Tina) that they had already received \$3000, that Audrey should send a check for \$1500 as soon as possible, with \$500 to be retained by the chapter until completion of the project. Sharon said she was waiting for a phone call from National regarding a possible \$600. matching funds.

Diana was asked by Sharon to send one big email to all the members

- a) stating cancellation of the Board Meeting
- b) attaching letter from SK to members regarding revision of bylaws
- c) including final version of the bylaws
- d) listing nominees for board showing the vacant job