

**TUCSON PROFESSIONAL ORGANIZERS
BOARD MEETING MINUTES
(April 13, 2009)**

The board meeting of Tucson Professional Organizers was called to order at 9:30am on April 13, 2009 at Mimi's Café (Oracle and Wetmore) by Sue Zepeda.

PRESENT:

Sue Zepeda, Barbra Russell, MaryLynn St.Germaine, Jill Janis, Wanda Baader, Nanette Palerm
Carolyn Sanger, Ori Parnaby

APPROVAL OF MINUTES:

Wanda moved to approve March minutes.

MaryLynn seconded the motion.

The minutes of the previous meeting were unanimously approved as distributed.

OLD BUSINESS:

Use of Robert's Rules of Order for conducting general and board meeting

MaryLynn moved that we adopt the use of Robert's Rules

Jill seconded the motion.

Vote was unanimous to accept the motion.

MaryLynn will forward to all members a copy of info given to us at last general meeting about Robert's,

It is the responsibility of all to educate themselves to some degree about Robert's Rules but

MaryLynn will help us with this because – she seems to be the only one who knows anything about it already!

OFFICER'S REPORTS:

VICE PRESIDENT:

As previously decided, beginning April 21 general meeting, every other month general meetings will have a speaker and alternate months will have a round-table discussion.

4/21 – speaker Lisa Lloyd on marketing and inventions

5/19 – roundtable discussion on marketing led by MaryLynn

6/16 – speaker Emily Morrison on communications, personality profiles

7/21 – NO MEETING

8/18 – possibly Angela Wallace? Donna Smallin?

An email outlining all this will be sent by MaryLynn to the members. She will send out reminders to members the week before each meeting with a speaker, giving some info about the speaker. (This has already been done for May.)

SECRETARY'S REPORT:

Nothing to report this month... except thanks for having me on the board!

TREASURER'S REPORT:

Discussion about how the TPrO ATM card needs to be used every month to avoid a service charge. MaryLynn will make sure that that happens.

Carolyn reported on offer from Staples – detailed email went out to members about this 4/15/09.

Financial report: balance \$1,906.17

MEMBERSHIP:

We have 17 members.

Ori will tell new members to limit emails sent to the group to organizing matters only.

PUBLICITY:

Barbara commits to writing a press release about the Extreme Home Makeover, and sending it to the board for approval by Fri 4/17/ 09.

Notice of our meetings is still listed in AZ Daily Star calendar.

NEW BUSINESS:

Website changes

List of members now shows photos – good!

NEW BUSINESS:

Scheduling of board meetings

Discussion about: Should they be every other month? Should they be before general meeting?

Where should they be?

Jill moved that board will meet every Mon as usual in same location, until further notice.

Nanette seconded the motion.

Vote was NOT unanimous, with Carolyn dissenting.

NEW BUSINESS:

T-PrO archives

Carolyn handed over to MaryLynn paperwork relating to T-PrO since its founding.

MaryLynn will hold onto them indefinitely.

NEW BUSINESS:

Meeting location?

We may not be able to use Ronald McDonald house much longer, and it costs us \$50 each time.

Any ideas anyone?

OLD BUSINESS:

What is T-PrO's legal status? What is our legal entity?

Sue will find out what Jean has been finding out about this (Jean took this on a few weeks back.)

Meeting was adjourned at 10:30am by Sue.

DATE AND LOCATION OF NEXT BOARD MEETING:

Monday May 11, 2008 at 9:30am at Mimi's Café (Oracle and Wetmore)

MINUTES SUBMITTED BY: Jill Janis, Secretary