

T-PrO Board Meeting Minutes for August 21, 2007 [2:30 pm at Pastiche]

President Sharon Harn, Vice President Wanda Baader, Treasurer Rosa Moreno, Membership Chair Carolyn Sanger, Publicity Chair Jean Slagel, and Secretary Bea Rector were in attendance.

The minutes from the June meeting were approved.

Officer Reports

Treasurer - Rosa's treasury statement shows that our current bank balance as of 8/17/07 was \$2,107.73, thanks to three new paid memberships. The Bank of America will send out automatic "Account Alerts" (emails regarding unusual banking activity) to T-PrO's president, treasurer, VP and past president.

Membership - Membership Chair, Carolyn brought packets of info for our three new members: Mary Fredona, July Jennifer Connors, and Yolanda Valenzuela. She expects four more perspective members to attend today's regular meeting! She's keeping track of what papers have been given to whom and can email documents to these visitors if they wish. If that doesn't keep her busy enough, she'll start contacting people on her list of related professions.

Publicity - Jean said that the Publicity committee has not met since June, BUT she talked with the Shred-a-thon guy, Charlie O'Dowd, and he invited T-PrO to partner with the ASBA when they do another Shredathon in January at the northeast corner of Grant and Swan.

Secretary - Secretary Bea is moving to Denver Sept. 2, so she brought the T-PrO notebooks for her replacement.

Business

Speakers: VP Wanda has a member speaker lined up for our Thursday, September 20th meeting: Eric Cuestas-Thompson, a practicing psycho-therapist. Because member Sarah Lee-Allen can't attend regular meetings, we'll be meeting *and having lunch* (on T-PrO) from noon to 2 pm at her Omega Wall Beds store at 4601 S. 7th Ave. (near the rodeo grounds, zip =85714, phone = 746-1366)

For our October 16th meeting, Wanda will ask member Annemarie Korp what topics she might speak on. (e.g. Reducing, Re-using, Recycling?)

For our November 13th meeting, (a week early because of Thanksgiving) she might see if the Phoenix NAPO chapter might provide us a vendors' expo.

Table Topics: September's meeting will have a tour of Omega Walbeds instead. At the October meeting we'll continue discussing pros and cons of becoming a NAPO chapter.

Future Meetings: Oct. 16, Nov. 13, and Jan. 15 will be at Pastiche if members agree, despite the \$50. charge. Our December meeting will be in a member's home if someone volunteers!

Website for Association Members and Sponsors: Wanda will ask NAPO how they handle sponsorships/affiliations/links/ads and she'll research business association like with Omega Beds, 1-800GOTJUNK, Around To It, etc.

NAPO Chapter: Sharon talked with Brenda, who was the key person changing Phoenix association to a NAPO Chapter. We have enough (10) NAPO members now, but the dues are high (\$200.) Sharon will have more email contact with Lisa Morrison at NAPO, who helps to set up new chapters.

Sept board meeting: - Sharon will contact Sarah to see what is available near Omega Beds to meet for the board meeting.

Agenda for Sept board meeting

Officers' reports

GO-Month

Speakers

Table Topics

Meeting location

NAPO Chapter

T-PrO Guidelines