

Tucson Professional Organizers
February 2009 General Meeting Minutes

MEETING DATE: Tues Feb 17, 2009 4:30 - 6:30 pm
LOCATION: Ronald McDonald House
TIME: 4:30 - 6:30 pm

MEMBERS PRESENT:

Carolyn Sanger, Jean Slagel, Jill Janis, MaryLynne St.Germaine, Nanette Palmer, Ori Parnaby, Shannon Kochevar (and her brother), Sue Zepeda, Wanda Baader

GUESTS:

Kevin, brother of member Shannon Kochevar

INTRODUCTIONS:

Shannon's brother Kevin

GENERAL BUSINESS:

The proposed slate of new officers was unanimously voted in. This was a majority ruling since not all members voted.

- President - Sue Zepeda
- President Elect - MaryLynne St.Germaine
- Past President - Wanda Baader
- Secretary - POSITION IS EMPTY
- Treasurer - Carolyn Sanger
- Publicity Chair - Barbra Russell
- Membership Chair - Ori Parnaby
- Member at Large - Nanette Palmer

CONGRATULATIONS TO ALL!

Note: There is currently no secretary. Meeting minutes will be taken by a volunteer. Minutes taken by Jill this month.

Discussion about lunch with Angela Wallace of NAPO. Suggestions she made have been incorporated into issues to bring to the board.

IT WAS AGREED THAT THE BOARD WILL DECIDE ON:

- Making it mandatory for members to:
 - attend a certain number of meetings per year
 - serve on committees
 - volunteer a certain number of hours per year
- Raising dues (and possibly including website fee in yearly dues)

Discussion about why Office Max (a corporate member of NAPO) has not taken us up on becoming a member of TPRO.

Agreed that they need to be made aware of what the benefits would be for them.

Discussion about Extreme Home Makeover...

need press release about this, after 3/22 .That is when they will be supposedly airing the segment.

Discussion initiated by Jean Slagel about volunteer projects: we need to decide how many we're going to do per year - to pace ourselves.

IT WAS AGREED THAT THE BOARD WILL DECIDE ON THIS.

Discussion about what committees are needed. Suggestions:

website

librarian

go month

publicity (would support Publicity Chair)

membership (would support Membership Chair)

social

IT WAS AGREED THAT THE BOARD WILL DECIDE ON THIS.

Discussion initiated by Jean Slagel - Let's send flowers or otherwise acknowledge major life events for any member. MaryLynne will organize getting some pre-cooked meals to Janet Munson, to acknowledge the recent death of her husband.

Next month's speaker, Marion Hook, President of NAWBO, will talk about what it means to be a member of a Board, and ideas on running meetings, etc.

Motion was passed: Meetings will alternate speakers with table topics.

Motion was passed: Meetings will be one hour long (5-6pm). (With ½ hour planned for socializing at the end, 6-6:30.)

Motion was passed: Meetings will begin at 5pm

IT WAS AGREED THAT THE BOARD WOULD REVIEW this year's Shredathon, what worked, what didn't work...

REMINDER:

Bios are due this week. Photos can still be added, until another date in the future, to be discussed. This will allow for photos that need to be retaken.

MEETING ADJOURNED at 6:30

NEXT MEETING:

Tuesday March 17, 2009, 5:00 - 6:00pm (6:00 - 6:30 social times)

RESPECTFULLY SUBMITTED,
Jill Janis, temporary secretary