

T-Pro  
January 2, 2007  
**Board Meeting Minutes**

Meeting started at 1:00 pm and ended at 3:00 pm at Bruegger's Bagels on River and Stone.

Board members in attendance: Carolyn Sanger (pres), Sharon Harn (sec), Barbra Russell (treas), and Jean Slagel (mem chair).

Website – Jean, Barbra, and Carolyn have met with 3 programmers,  
    Jeannie has a month backlog  
    Donte has not done maintenance in the past  
    Chris can program it but does not do any of the content. Jean will check on  
Chris's rates  
    Sharon will check with Veronica to see if she will oversee the progress.

T-Shirts – Carolyn has T-Shirts, not positive on the price right now because the company wasn't invoicing her. Barbra will distribute them at Go-Month.

January meeting will be the election of officers. So far members running for office are Pres, Sharon Harn; VP, Wanda Baader; Sec Bea Rector, Treas Rosa Moreno, Membership Sue Zepada and Carolyn Sanger, possible Publicity Chair Jean Slagel.  
    We will call different members running to make sure they understand the commitment it takes to be a board member.

Yahoo – Carolyn has been in contact with Diana and taught how to make the changes in the Yahoo group.

Go-Month – Barbra mentioned schedule looks good. Carolyn will bring containers if needed.

Next board meeting is unknown at this time. We will wait until the new board members are elected and decide at that point.