

# **T-Pro Board Meeting Minutes**

## **January 2009**

**Monday, January 5, 2009**

**In attendance:** Ori Parnaby, MaryLynn St.Germaine, Sue Zepeda

**Location** – Mimi's Café 4420 Oracle Rd. 9:30-10:30 am

**Approval of December minutes** (Sue moved to approve and Ori seconded the motion).

### **Officer's Reports**

**Vice-President** – Discussion ensued about the possibility of having a speaker once per quarter as opposed to monthly. Better attendance. February could be a re-grouping session.

**Treasurer** – Current balance- \$2541.73

Ori is going to be buying the KOLD CDs for DVD library.

Sue suggested purchasing TPRO t-shirts for new members.

MaryLynn asked for reimbursement for water to be purchased for Jan. 12 Shred-a-Thon.

**Publicity** – Sharon Harn featured in last KOLD segment in Dec. Waiting to hear next topic.

**Shred-a-Thon**- KOLD publicizing event the week prior. Volunteer schedule confirmed.

**Business** – Future Board and Nominations- discussed inviting Claire and Nanette as prospective board members.

MaryLynn moved to change the By-laws for the President Elect position pending changes. Sue seconded the motion.

Photographer to attend Jan. mixer meeting at Pastiche. Blue background. Members pay him directly.

Prepared by: MaryLynn St.Germaine