

**TUCSON PROFESSIONAL ORGANIZERS
BOARD MEETING MINUTES
January 2010**

The Board meeting of Tucson Professional Organizers was called to order at 9:30am on Monday January 11, 2010 at Mimi's Cafe. 4420 N. Oracle Rd. by MaryLynn St.Germaine, standing in for Sue Zepeda..

PRESENT:

MaryLynn St.Germaine, JillJanis, Ori Parnaby, Nannette Palmer

APPROVAL OF MINUTES:

Ori moved to approve November 2009 minutes.

Nannette seconded the motion.

The minutes of the meeting were unanimously approved as distributed.

OLD BUSINESS:

Shredathon

Sat 1/16 from 10am - 3pm at Savers on Ft. Lowell...

An email has gone out to members with volunteer schedule for the day.

Clear Channel won't be there with live remote; Terry Lafferty of KVOI will be.

Wanda Baader will handle money in the morning; Carolyn Sanger in the afternoon.

Thank you Nannette for all your good work to organize this event.

OFFICER'S REPORTS:

VICE PRESIDENT:

Upcoming General meetings:

January 19 - Speaker - Melissa McGee, Stress Management

February 6 - General elections

March 16 - Speaker - Harold Langer, Organizing Financial Papers

April 12 - Roundtable discussion - topic to be announced

May 10 - Speaker - possibly Michelle Diaz, Interpreting our website stats, etc.

SECRETARY:

No report from the Secretary.

TREASURER:

No report from the Treasurer.

MEMBERSHIP:

Members not re-joining in 2010:

Erika Dattner, Stacy Loser, Sharon Harn, Shannon Kochevar. Jean Slagel

We are sorry to say goodbye to these members!

New members from end of 2009-

Julie Christen, Sheila McCurdy, Jennifer Phelps

We welcome these new members!

New member as of 2010 -

Susan Fagotti
Welcome, Susan!

Currently Membership Chair takes care of Website Liaison. Could we find someone else for that?

We need to encourage members who are too new to be on the Board (less than a year in T-PrO) to take on leadership roles by chairing committees.

PUBLICITY:

MaryLynn will give Nannette names of contacts at BBBS, to help spread the word about our Shredathon.

NEW BUSINESS:

Elections

Perhaps in the future we should have nominations in November, voting at the party/meeting in December, and officers take office starting January.

It's confusing the way it is set up now.

Further discussion is necessary, and checking to see what is wording of current Bylaws and if necessary amending the Bylaws.

Possible contenders -

President	no vote required - MaryLynn is in line for this
President Elect	Ori (has accepted the nomination)
Secretary	Jill (has accepted the nomination)
Treasurer	Carolyn
Publicity	Nannette
Member at large	to be determined

Bylaws is such a big job; can we find someone to take it over, to free up Membership Chair, which is a big job in itself.

Attendance

Secretary will begin this month keeping track of attendance at Board and General meetings, in keeping with new Bylaws requiring attendance at seven out of the 10 meetings per year.

MEETING ADJOURNED:

Meeting was adjourned at 10:00am by MaryLynn.

REMINDER

DATES OF ALL MEETINGS IN 2010

BOARD

January 11
February 8
March 8
April 12

GENERAL

January 19
February 16
March 16
April 20

May 10
June 7
July (no meeting)
August 9
September 13
October 11
November 8
December (no meeting)

May 18
June 15
July (no meeting)
August 17
September 21
October 19
November 16
December (party / date & location
to be announced)

Board meetings are at Mimi's Cafe at 9:30am, unless otherwise announced.

General meetings are at Ronald McDonald House at 5:00pm, unless otherwise announced.

MINUTES SUBMITTED BY: Jill Janis, Secretary