

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

The Board meeting of Tucson Professional Organizers was called to order at 9:40am on Tuesday March 8, 2010 at Mimi's Cafe by MaryLynn St.Germaine

PRESENT:

Jill Janis, Nannette Palmer, MaryLynn St.Germaine, Ori Parnaby, Sue Zepeda, Jennifer Phelps

APPROVAL OF MINUTES:

Ori moved to approve February 2010 minutes; Nannette seconded the motion. The minutes of the meeting were unanimously approved as distributed.

OLD BUSINESS:

No old business.

OFFICER'S REPORTS:

PRESIDENT-ELECT (Ori):

Speaker for next General meeting is Harold Langer of Merrill-Lynch. Ori will contact him to confirm and introduce herself, as he's been dealing with MaryLynn. April's meeting will be a table topic - tba.

SECRETARY (Jill):

No report.
Welcome new Board members!

TREASURER (Carolyn):

In the Treasurer's absence, MaryLynn handed out Treasurer's report. From now on she will print one out each month and give to Secretary for keeping.

Get reimbursed now - if you paid to get your KOLD spot (ambushes or reveals). Submit receipt to Treasurer.

MEMBERSHIP (Janet):

In the Membership Chair's absence, Ori will continue to handle this for now.

T-PrO badges will be made for new members - Jennifer, Julie, Sheila, Susan, Members who still have not paid dues are considered to have resigned.

Discussion: Membership Committee

Membership Committee needs sub-committees: Membership Drive and Industry Partners.

Reminder: per Bylaws, Provisional members (currently Jennifer, Julie, Sheila, Susan,) will need to be voted in one year from their joining, next February.

PUBLICITY (Nannette):

Discussion: Shredathon

Should we have another Shredathon? Can we hook up with 94.9 KMIX and their charity-of-the-month? Sue will talk to her friend Terri Shomenta who's in publicity there.

Jennifer agreed to head a Shredathon Committee, and to get the general membership more involved with this.

Discussion: Website

In addition to existing committees, we should have a Website Committee. Sue will be Chair and needs another member to help her. She will act as liaison with Michelle and give her the following information for updating the website:

New board members

Upcoming meeting topics

Tips (from list MaryLynn has made up of suggestions from the membership)

Discussion: Committees

MaryLynn will circulate a list of committees at next General meeting, and request members to sign up.

MEMBER-AT-LARGE (Jennifer):

No report.

NEW BUSINESS:

Review of By-Laws

Line-by-line review revealed many areas needing clarification and re-wording. Ori will type up the proposed changes and send them to the Board members, who will be asked to bring them to the next General meeting for discussion, and, if possible, voting at that time.

Discussion: Taxes

What is our status regarding paying taxes? We need to review this with Carolyn.

MEETING ADJOURNED:

Meeting was adjourned at 10:53am by MaryLynn.

REMINDER:

DATES OF ALL MEETINGS IN 2020

BOARD

January 11✓

February 8✓

March 8✓

April 12

May 10

June 7

July (no meeting)

August 9

GENERAL

January 19✓

February 16✓

March 16

April 20

May 18

June 15

July (no meeting)

August 17

September 13
October 11
November 8
December (no meeting)

September 21
October 19
November 16
December (party / date & location
to be announced)

Board meetings are at Mimi's Cafe at Oracle and Wetmore 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