

Minutes for the May 15, 2007 Board Meeting

Members in attendance: Rosa Moreno, Sharon Harn, Carolyn Sanger, Jean Slagel, Wanda Baader, Bea Rector

Last month's minutes were approved

Officers' Reports

Treasurer – Rosa indicated the balance in the bank as of April 30, is \$1,718.73

- President's duties now include reviewing Treasurer's report and bank statement. Sharon and Rosa made up an Excel chart to facilitate bookkeeping.
- Membership dues from two members have yet to be deposited.
- Board decided against giving membership discount for advance payment.

Membership – We still have 19 members; no additions in past month. However, Carolyn is following up with seven people who've expressed interest, and still has a stack of prospects to contact in the next month. Several people have said they plan to come to a meeting.

- The Mentor Program has been set up, but not needed yet. 4 of the 5 Board members volunteered to mentor (not Bea) and Carolyn will assign them to new members requesting mentors in the future.
- From now on, Carolyn will send out an email to announce new members.

Publicity - Jean tried to get more info about The Jolt radio station, (to help us decide about sponsoring Pam's show) but only learned that there are about 20,000 listeners on Sundays. The Publicity team does recommend that we support Pam's hour, but at this point she doesn't need our money. We'll consider it again in the fall.

- Jean is working on the application form for businesses interested in Go Month. Sharon will help her get it to Michelle for the website.
- Getting our meetings announced in the CALENDAR section of the paper will have to wait until we have a bigger/public meeting place. Carolyn is researching this.

The Website

- Sharon said "T-PrO in the News" is still under construction, but will probably be done next week. Michelle's having difficulty with photos.
- Michelle has extended the deadline for T-PrO members to make changes to their bio pages! It will still be free if we email her our changes by May 31st.
- The Resources page is also not finished. We need more unusual places to donate stuff. Carolyn said she has a list to contribute.
- Two people have volunteered to act as web liason, Jean and Sue. Michelle will teach them how to update the Members Only section.

T-PrO Officers Guidelines will be easier to write up now that Sharon has provided us all a rough draft AND the beginnings of a 2008 duties calendar. Wanda brought in her list of the Vice President's duties.

Go-Month

- Carolyn said the 1-800-Got Junk folks would love to partner with us for Go Month.
- We still need a Chair and Co-chair for Go-Month.
- Jean offered to chair the *Shredathon* if we do that for our 1/08 Go-Month project

By Laws

Sharon will email members the proposed amendments (such as addition of Publicity and Membership officers to the Board, and January due date for web ad fees as well as membership dues) with an approval response form due back June 30. There will be time for discussion at the regular June 19th meeting. (at Rosa's)

