

**TUCSON PROFESSIONAL ORGANIZERS
BOARD MEETING MINUTES
November 2009**

The Board meeting of Tucson Professional Organizers was called to order at 9:30am on Monday, November 9, 2009 at Mimi's Cafe by Sue Zepeda.

PRESENT:

Jill Janis, Sue Zepeda, MaryLynn St.Germaine, Carolyn Sanger

APPROVAL OF MINUTES:

MaryLynn moved to approve October 2009 minutes; Sue seconded the motion. The minutes of the meeting were unanimously approved as distributed.

OLD BUSINESS:

GO Month

MaryLynn reports status:

Our Shredathon will be Jan 16, 2010, in the parking lot of Savers at Oracle and Ft. Lowell.

Arizona Small Business Association (ASBA) will not be partnering with us on this event.

Money we raise will benefit Big Brothers / Big Sisters.

Donations of clothing will also be accepted at the same time.

We need to confirm that Iron Mountain will shred on site.

We will try to get a radio station to do a "live remote" at the event, maybe KRQ, because their station is located in the same complex as Savers.

Nannette is the Chair of this Committee, with assistance from MaryLynn.

OFFICER'S REPORTS:

VICE PRESIDENT:

Upcoming general meeting schedule:

Nov	Roundable discussion Jennifer Bergdoll, Cupboards to Closet, will lead discussion on hoarding
Dec	Holiday party (see agenda item below)
Jan	Speaker Melissa McGee - stress management
Feb	Vote for new board members

SECRETARY:

No report from Secretary.

TREASURER:

Treasurer's report submitted; Secretary keeps a copy in Minute Book.

MEMBERSHIP:

Membership Chair absent - no report.

Three new members, one quite interested person.

PUBLICITY:

Show and tell of article in Natural Awakenings, for which MaryLynn did the interview.
Show and tell of Jill's ad and Julie's listing in same publication.

NEW BUSINESS:Appreciation for Ori

Sue brings up: Ori has done so much for T-PrO in organizing the new bylaws, we want to show our appreciation.

All were in favor of giving her a \$50 VISA gift card from the T-PrO kitty.
MaryLynn will present this to her at the next General Meeting.

Holiday Party

Wanda has volunteered to organize this event. Thank you, Wanda!
Party will be on usual General Meeting day - Dec 15 - but a bit later in evening.
Location and time to be announced.
Discussion of having it be more of a mixer and less of a recruitment event.
Discussion: maybe we've done enough recruiting for a while?

Website Stats

Carolyn showed and explained our website stats - very interesting!
All agreed that we could use some more clarification so Carolyn will call Michelle to discuss.

Attendance

Jill brought up need for us to begin to track attendance, in accordance with new Bylaws voted into effect in August.
Discussion and agreement to give people grace period and begin really tracking attendance in Jan 2010.
Discussion and agreement that we need to clarify what will be (negative) consequence of insufficient attendance.
People who are not attending the required number of meetings will be talked to by - one of the Board members (President or Secretary or Membership Chair).
We will deal with such occurrences on a case-by-case basis.
Other things need to be kept track of also:
 dues paid? committee membership? volunteer hours for GO month event?
From now on the Secretary's report will include any attendance issues coming to light.
Jill will have a spot on the agenda of the next General meeting to bring up these points.

MEETING ADJOURNED:

Meeting was adjourned at 10:30am by Sue Zepeda.

DATE AND LOCATION OF NEXT BOARD MEETING:

January 11, 2010 at 9:30am at Mimi's Cafe

REMINDER:

No Board meeting in December.

MINUTES SUBMITTED BY: Jill Janis, Secretary