

Minutes for the February 20, 2007 T-PrO Board Meeting

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

Meeting started at 2:30 at Rosa's house

About communication: Sharon will put a deadline for response in future emails

By-laws:

Article 3, Section 2, B-- We'll leave it as it is, and Carolyn will keep track of guests, how & when they come. She'll collect dues if necessary and keep track with receipts.

Section 3 – also remains same, but Carolyn will call members who renew this year but almost never come to meetings and we'll consider having a meeting or two at an unusual time for their benefit.

Section 4, I – Stays as is. Fee for web site bio listing is due in May no matter when new member originally paid.

Article 6, Section 3 – Sharon wants to change regular meetings to remove most of the business of running the organization. She will run the idea by the other members at today's meeting.

Article 4, Section 2 – Vice Chair duties will include speaker coordination & compensation (\$25.00 restaurant gift certificate)

Secretary will put summary of board meeting notes on web site (for members only) as well as the regular meeting minutes

All new member fees will go through Membership Chair first. (then Treasurer) Fundraising will be done by committee.

Publicity Chair is new position on board.

Membership Chair will bring New Member Packet to March Board meeting, and be responsible for revision.

By-laws will be regularly reviewed every summer.

Chair Sharon provided updated T-PrO stationery and a list of the materials T-PrO owns in our "Event Box": Black pens, T-PrO business cards, flyers and binders, Drawing entry forms, 4 8"by 10" plexiglass stands, pair of scissors, roll of masking tape, stapler & staples, rubber bands, 6" ruler, a tin of push pins, a tin of safety pins, sheet protectors, blue 4" by 6" index cards, black metal business card holder, white trash bags

Sharon and Annemarie made up a flow chart about the organization of our new web site and a proposal hand-out. Time frame: they're meeting at noon this Thursday to start lay-out required by each of the four possible designers. Site should be up and running by April Fool's Day! Then we'll have about a week to review and suggest small revisions.

Lifeorganized.net is a sample of Michelle's work. The Board decided to go with Michelle Diaz. Sharon & Annemarie will keep the Board posted about progress.