

**SLA-San Diego Chapter
Executive Board/Advisory Board Meeting**

Wednesday, October 29, 2008 – 3:00-5:00pm
Herrick Community Health Care Library, La Mesa, CA

Present:

President	Kathy Quinn		
President-Elect	Cindy Shamel	Membership	Beth Autin
Past President	Linda Counts	Hospitality	Vani Impanudi
Secretary	Amy Lisewski	Public Relations Chair Discussion List	Elizabeth Grossman
Treasurer	SuHui Ho	Manager	Daniel Fitz-Enz
Archives & Director	Daria DeCooman	Student Liaison	Amanda Quist

The meeting was called to order by Kathy Quinn at 3:10.

President - Kathy Quinn

- Headquarters is encouraging us to “do something” such as a party to celebrate Centennial
- To happen in 2009
 - Linda suggested membership should receive a commemorative item for 100th
 - Need a committee. SLA has page on wiki for celebration ideas and chapter anniversary ideas.
- SD Chapter’s 50th in 2010
 - Discussed bringing recognition to chapter by inviting a special guest, not necessarily our SLA president
 - Daniel suggested someone that perhaps has roots here
- West Coast Chapter reception at June 09 conference
 - **Bobbi Weaver working on sites**
 - We need to raise money (about \$8,000)
 - From other chapters (up to \$500 each, 7 chapters)
 - From vendors
- Leadership Institute – meeting open to anyone, particularly board members. Dates are January 15 and 16. Location is Savannah, GA.
- SLA is launching “The Campaign for Tomorrow” to raise funds for future
 - Perhaps we can contribute to this as a chapter
 - **Kathy will get more details about the initiative and the need for funds**
- Holiday Party is at Kathy’s House on Dec. 5th

President Elect - Cindy Shamel

- Our next meeting is Nov. 13th at Karl Strauss. Gloria Zamora will be there to talk about her goals for next year. Need to sign-up with one week notice.

- Cindy created guidelines for next year's planning committee. See handout.
- SLA looking for "up and coming" / "rising star" members. Kathy has some suggestions and will contact the nominees before sending along to headquarters.

Past President - Linda Counts

- "Recommended Practices" completed, reviewed by Kathy and Susan Shepherd.
- Next step: **Kathy is cleaning and then sending for approval by executive board.** Will also send final draft to full board to ensure it is fully inclusive.
- Nominations for 2009 board are:
 - Directors – Mary Wickline, Nancy Stimson
 - Treasurer – Beth Autin
 - President Elect – Bobbi Weaver
 (These will be posted on blog and are voted on at annual meeting)

Director - Daria DeCooman

- Daria provided report about the seminar.
- **She will make full survey results available to board and participants.**
- Amylin is possibly willing to host seminar again next year.
- Hand-off meeting between directors happening in November.
- Discussed mission/goals of fall seminar, particularly if one goal is for it to be profitable to support our other goals. We discussed the need to be clear how it ties to our chapter mission. It was suggested that we consider it as a scholarship fundraiser. **Linda, Kathy and Cindy will draft a policy proposal.**

Treasurer - SuHui Ho

- Reported on accounting. Distributed balance sheet and cash flow.
- **Budget needs to be created. Should align with goals. Beth is spearheading.**
- Amy - Pay Pal may not be best tool. Investigate others.

Archivist – Daria DeCooman

- Will be offering archival research support for the celebrations

Discussion List – Daniel Fitz-Enz

- Daniel plans to participate in and review monthly "Click-U" free seminars. **He will post reviews on our blog.**

Hospitality – Vani Impanudi

- Many more using Pay Pal now rather than sending checks, which is good.
- Issue with late registrations
 - A suggestion was made to offer an early registration discount in future.

Membership – Beth Autin

- Still having trouble getting membership lists.

Student Liaison – Amanda Quist

- There were 5 applications for the scholarship. The board will meet directly following this meeting to choose the winner.

The meeting was adjourned at 4:45.

The next meeting is the Annual Business Meeting. It is November 13th from 6-8pm at Karl Strauss Brewery in Sorrento Mesa.