

## ACLS Board Meeting

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Attendees - Robert Habiger, Carol Frenning, Shelley Kolman Smith, Will Brocious, Juanita Yoder, Marilyn Morgan

- Approve minutes from last meeting - Juanita 1st, Carol 2nd after two changes
  - Doxen changed to Doxon
  - ending balance date added to Treasurer report
- Treasurer's report - Robert - As of Oct. 31, ending balance of \$9057.56
  - Budget Draft see attachment
    - Will would like a board meeting at SWLC for budget planning, however, we need an earlier online meeting (next month) after the board has looked it over.
      - Robert would like to reimburse Carol for some of her travel to FDLC up to \$500
- Membership Report - Juanita - If someone pays via paypal, it's automatically listed. No new members. Brainstorming about getting new members. Vander Hueval and Novinski need to be contacted - Shelley will send their info to Juanita. Robert would like to discuss contacting members with Juanita at the SWLC.
- Webinar - Marilyn, calendar is confirmed and Approved for 2016 -Jim Hundt is taking over running the webinars once he is completely trained. Paul Barabeau will present in January.
- Policy and Procedures - Carol - Education committee name change to Webinar committee? or Education, Webinar committee Education (Webinar) committee
  - 4.1.2.3. Recorder forwards "report" not information for the newsletter and the minutes will be posted in the website. Not to post committee meeting minutes - Juanita proposed "the recorder is responsible for sending a report and a calendar of webinars to the secretary to be posted on the website."
  - Policy and Procedures approved Robert motioned except for paragraph 4.1.2.3 Juanita 2nd, all agreed.
    - Should record go out to members or be archived? Minutes

Thursday, November 19, 2015

- SWLC Update - Carol - ACLS is getting a booth, we will need to start signing people up to man it. Could Will create something regarding various membership categories to hand out ?. A new banner needs to be made, Gail had the original sign, Robert will call to find out if the stand is still working. Session schedule is not out yet. Ribbons will be added to the ACLS member badges for us courtesy of SWLC.
- Other - Carol at the FDLC - two Directors of Diocese are sending out info about SWLC to their members. Her attendance was beneficial!
- Next Meeting - Dec. 17th.