

## **More Minutes in a Minute**

*Minutes for January 27, 2005*

*Executive Board Meeting*

The Executive Board met at Steak & Ale on January 27 at 4:45 p.m. Judi, Barb, Marie, Chris. S., Lynne, Cindy and Jackie were present.

While eating, we decided we liked the food at Steak & Ale better than at the Career Center! We will investigate the possibility of meeting here next year. Yummy!

Five members resigned or were dropped for non-payment of dues. Names are in Judi's President Message. Judy Kolassa was Nominations Chairman. In September a new chairman will be appointed. This position presents a slate of officers for the 2006-2008 biennium. Past Presidents on the committee to help the chairman. If interested in this position, let Judi know.

June 20- A lunch meeting will be held at Judi's home at 1 p.m. Executive Board, Committee Chairmen **and** interested members should attend prepared with ideas for next year's programs. In case you forgot, the following are Committee s and Chairs:

- Membership- Marie
- Nominations-
- Finance- Cindy
- Research-
- Professional Affairs- Marge
- Personal Growth- Barbara
- Service Projects- Esther
- Music-
- Legislation- Cindy
- Birthday Dinner- Gina
- World Fellowship- Carol H.
- Grant-in-Aid Mary Jo
- Yearbook- Colleen R.
- Newsletter- Jackie
- Empathy- Carol A. & Nancy
- Historian- Sherry (?)

As you can see, there are open chair positions that have been vacated by resigning members. If you would like to be on a committee or perhaps chair an open one, please let Judi know. Executive Board is there to help you. Also, if you have an idea for a meeting or activity that you think the membership would enjoy please attend or email Judi with your thoughts.

Service Projects will be purchasing activity materials for the Cystic Fibrosis bags on February 24. If you would like to pick up any inexpensive items from the Dollar Store to add to the bags, feel free to do so. We are making 30 bags.

There will be no March meeting. A new date has been added to the calendar. On **April 7**

we will be making some pre-Mother's Day projects at Elliott Elementary. Service Projects will sponsor the meeting and provide light refreshments. Grace will teach interested members how to make garden stepping stones. At the Holiday auction, we discovered that Nancy is a wonderful crafter. Nancy will guide us through a project.

Respectfully submitted,  
Christine Smith  
Recording Secretary