

SLML Minutes March 12, 2015

Present: Jill Bright, Renee Gorrell, Denise Hannibal, Angela Hardi, Maria Minowitz, Angela Spencer, Cheryle Cann

President Jill Bright called the meeting to order

Minutes – Jill Bright suggested one minor change. Minutes were approved as amended.

Treasurer's Report – Denise Hannibal - \$40 in dues have been received. \$20 needs to be deposited and \$38.52 have been received in PayPal for dues.

The PayPal fee for non-profits is 2.2% of each transaction and a .30 transaction fee. There was discussion about adding a line for membership fees for next year about this fee and saying that there would be a .76 processing fee to make up the difference for fees incurred for those using PayPal. Also discussed was the possibility of raising dues and how much of the dues go towards events. It was mentioned that we spent \$500 for the Christmas Party in 2013 and about \$400 was spent on the Awards Banquet. There was also a mention that dinner for the spring (was Christmas) party dinner would be up to the member.

Programs - Renee Gorrell – today's program is on sleep. 20 people have signed up.

Spring Soiree is scheduled for April 8<sup>th</sup> at the Book House. Reception would be 5pm-6:30pm and Dinner would be pay your own at either Los Palmas, Maya Café, or Boogaloo's.

The MLA program on data management was mentioned. Different people were checking room availability for April 22<sup>nd</sup>. Webster was no available. Cost was discussed, but the CD was mentioned as being available for this purpose.

Communications – Angela Hardi (reporting for Marysue Schaffer) - The URL has change for the Facebook page, making it easier to "like". A note would be sent out to membership to encourage people to post. Denise mentioned she would be talking with Betsy about updating the SLML website.

Governance- Cheryle Cann – Mentioned that an email would be sent out before the annual meeting about the amended bylaws.

Membership –Jill Bright reporting for Lauren Yaeger – 49 members have renewed this year. We had 55 members last year. Question was asked about how we seek new members, and it was primarily word of mouth. Some discussion was made on how to add members.

Elections- Maria Minowitz- President Elect is the only position needing to be filled.

Awards – Jennifer Platt is out of town.

Meeting was adjourned.