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Subject: Fwd: Minutes from Sept. 15, 2007
Date: Sun, 7 Oct 2007 11:12 pm

From: Judith A Schneider <judyschneider@juno.com>
Date: October 7, 2007 5:21:52 PM EDT
Subject: Minutes from Sept. 15, 2007

GREATER CINCINNATI CHAPTER AOSA
Board Meeting Minutes
September 15, 2007

1. President Dawn Bruestle called the meeting to order at 2:20 p.m. at Ruby Tuesday's.
2. Members present were Lissa Ray, Melanie Sherby, Lois Baratto, Corrie Graham, Dianne Kronauer, Kay Edwards, Leslie Hicks, John Crandall, Helen Tormey, Lisa Berry, Michael Merry, Sarah McCoy, Dawn Bruestle, Dale Poling, Doug Bruestle, and Judy Schneider.

3. Minutes from the June 5, 2007 meeting were approved with two corrections: Michael Merry was present, and Shelly Pembleton's name is spelled with a "B".

4. COMMITTEE REPORTS

A. Treasurer Diane Kronauer reported that we have approximately \$3,600 in checking and savings, and \$35,000 in investments – 1/2 of that is Endowment, the other 1/2 is operating. Diane would like to see us live within a fee-based budget. Part of our problem has been paying for four workshops annually. That should improve next year by going back to Chapter Sharing..

B. Newsletter Chair Sarah McCoy reported that sending the newsletter electronically saved \$500-800 this year. She used a free trial subscription to a publishing program to start the year. Although there were a few problems with the print-outs reported, it was agreed that being able to print them out as needed was helpful.

C. Program Co-chairs Tim Kloth and Shelly Pembleton were not present, but Dawn Bruestle pointed out that Cindy Hall had agreed to change her presentation to February 2, 2008 to avoid conflict with the OMEA Conference in Cincinnati.

D. Membership Co-Chair Corrie Graham reported that we had 80 participants in today's workshop. Of those, only 5 were guests, and 3 were honorary members. 10 were new members. We took in about \$6,000 today – of which about half will go to National. There was also \$200 in donations made to the Endowment Fund by way of the membership form, so that was a good idea.

E. College Credit Chair Kay Edwards reported that she had 10 people sign up for credit through Miami University today.

F. Scholarship Chair Lisa Berry reported that she is not giving up --- she wants to give away more money! There were no applicants for assistance to go to conference again this year, even though it was so far away. The scholarship recipient who was unable to take her levels class this summer has returned the money, and it will be made available to her again next summer.

G. Hospitality Co-Chair Lissa Ray reported that she and her new co-chair Michael Murray had not brought as much food for this workshop, which worked out fine, because there were no leftovers.

H. Video/Website Coordinator Dale Poling thanked Kay Edwards for the information she provided about Lois Lehmkuhl for our web site. Dawn Bruestle thanked Dale for his work on our fantastic website.

I. Melanie Sherby reported that the Boutique had over \$230 in sales at the Miami Levels Training Class this August. They also presented a "goodie bag" to participants at the reception. We took in \$1000 today after expenses! Darrell Davis and Carol Hess have donated many classroom books and materials that they no longer need to the Boutique for sale. Nancy Etter and her husband Ken will be taking the Boutique "on the road" to the Mini-Conference in Cleveland in October. We will receive all the profits (after expenses) from that display. Since that is the same weekend as our October Workshop, other boutique workers will bring a scaled-down selection to our workshop. Lori Hager requested help manning the Boutique table since she is taking the workshops for credit and needs to be present. Lois Baratto, Leslie Hicks, Lissa Ray and John Crandall

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volunteered.

5. OLD BUSINESS

The All-Ohio Conference will be in Cleveland October 11-13. MaryEllen Haynes is presenting.

6. NEW BUSINESS

A. Kay Edwards and Michael Merry have volunteered to be Co-Chairs for the 2010 All Ohio/Regional Conference. Kay is looking for a date when we can hold it at Miami University. There are notebooks of information from the previous mini-conferences to guide us.

B. John Crandall is presenting at the National Conference in San Jose, November 14-17.

C. The Winter Board Meeting will be at MaryEllen Haynes' home on Saturday January 12, 2008.

7. ANNOUNCEMENTS

A. Congratulations to Emily Kremp and Shelly Pembleton on their new babies.

B. MaryEllen Haynes is presenting a workshop in Detroit on September 22.

Next Board Meeting will be October 13, following the Workshop, at Ruby Tuesday's.
Meeting adjourned at 3:00 p.m.

Respectfully submitted,
Judy Schneider, Secretary

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