

Kansas City Association of Law Libraries
Oct 12, 2016 Membership Meeting Minutes - Tentative
Host: Shook, Hardy & Bacon

22 in attendance: Janet Peters, Courtney Schmitt, Erin Bleich, Marit Bang, Valerie Vogt, Meg Martin, Glenn Higley, Frances Schach, Jeff Sewell, Jerri Campbell, Janice Jones, Allison Reeve, Leslie Gasper, Michael Robak, Julie Parmenter, Deb Grimm, Ryan Harrington, Lee Welek, Cindy Owen and Kaite Stover.

1. Call to Order:
 - a. President Meg Martin called the meeting to order at 12:02 PM.
2. Approval of Minutes:
 - a. Minutes of the August Membership Meeting were reviewed, corrected and approved.
3. Treasurer's Report:
 - a. Deb Grimm stated that "Host Gator" feeds are now paid annually and current through Jun 2017, Cinco de Mayo catering expenses were paid and 2 memberships were deposited resulting in a balance of \$5,080.96. 2017 membership forms will be distributed in November.
 - b. Meg Martin discussed reducing catering expenses and the difficulties encountered in providing a diverse menu.
4. Committee Reports:
 - a. Technology – Jerri Campbell requested volunteers for assisting with the KCALL website.
 - b. Program –
 - i. Allison Reeve announced the Nov 9th "KCALL Connections" after-hours event at La Bodega with food provided by BNA.
 - ii. Holiday Luncheon planning is underway for Dec 7th at Lydia's.
 - iii. KCALL plans to continue monetary and in-kind donation campaigns for the ReStart program and Allison is reviewing their needs and will be providing more information.
5. Old Business:
 - a. Meg announced that "KCALL Happy Hour" events have become "KCALL Connections" and that the BNA donation will be used for food only.
6. New Business:
 - a. None.
7. Meeting Adjourned to Kaite Stover and the "Big Read" program at 12:16 PM.