



## BOARD MEETING MINUTES

March 19, 2014

4:00 p.m.

Location: Massimo Ristorante  
Walnut Creek, CA

Roll Call:

NAME	PRESENT	ABSENT
Stacey Bales		X
Jenny Balestrieri	X	
Mary Balistreri		X
Brenda Barry	X	
Tammy Bland	X	
Linda Brady	X	
Joy Buchanan	X	
Margot Canapa	X	
Rachel Estes	X	
Elizabeth Kohlman	X	
Annette Neuhart		X
Tina Riehl	X	
Marsha Van Broek		X
Karin Wiborn	X	
Alice Wiley		X

President Linda Brady called the meeting to order at 4:10 p.m.

### **MINUTES**

February Minutes Elizabeth Kohlman accepted as presented – Tina Riehl second the motion.

### **BOARD REPORTS/UPDATES**

### **TREASURER REPORT**

Financial Report Margot Canapa reviewed in advance of the meeting, made motion to accept as read, Elizabeth Kohlman second the motion to approve.

## **MEMBERSHIP**

Tammy Bland reported – membership renewals for 2014/2015 sent on March 18, 2014 via website. Concern some did not receive notice may have gone into spam, Tammy will resend.

Tammy will use website to track membership renewals and payments. Checks will be sent to Stacey Bales.

New members, Jennifer Calhoun and Paige McDaniel

## **BUSINESS PARTNERS**

Annette Neuhart was absent. Rachel Estes reported, Dan Faustina is interested in upgrading sponsorship from Grape to Wine. Rachel forwarded Dan's info to Annette for follow-up.

## **PROGRAMS/EVENTS**

Bunco event to be discussed - date May 7<sup>th</sup>

## **NEWSLETTER**

Tina Riehl reported nothing new to report. Thank you to Elizabeth Kohlman, Linda Brady and Margot Canapa for assistance on last newsletter. Tina has draft of next article in preparation for new board Newsletter Chair Margot Canapa for 2014-2015 year.

## **WEBSITE**

Elizabeth Kohlman reported no issues with website, training continues for Tammy Bland and Margot Canapa. Elizabeth will check as reported the defaulted date of 1969 for year of membership for each member.

## **Webinars**

Elizabeth Kohlman reported some issues with link from West regarding access to webinars, working with Peggy from National re same. Cyber Chapter (Chat Group) webinars are free Elizabeth will send link.

## **COMMUNITY CHALLENGE**

No Report

## **MISCELLANEOUS**

Linda Brady reported the 2014/2015 Slate of Officers.

**EBALA Board**

President, Joy Buchanan  
President Elect, Tina Tiehl  
Secretary, Virginia (Jenny) Balestrieri  
Treasurer, Stacey Bales

**The above will be joined by:**

Past President, Linda Brady  
Business Partner Chair, Annette Neuhart  
Membership, Tammy Bland  
Website/Communications, Elizabeth Kohlman  
Newsletter, Margot Canapa  
Program Chair, Brenda Barry, Rachel Estes, Marsha Van Broek,  
Elizabeth Kohlman, Linda Brady  
Directors at Large, Karin Wiborn, Pamela Dutra and Brian Nervis

Meeting with each current and new board member to be held right after meeting is adjourned.

E-Commerce Integration – ability to take credit cards, discussed and costs do not seem to warrant implementation. We will table for now to be revisited at a later date if desired.

Presidents Award of excellence submitted to National. EBALA achieved the Gold Award. Linda thanked everyone and the board thanked Linda. Great job by all.

National Scholarship – Nancy Neves declined, Pamela Dutra unable to attend, Steve Hoedt declined, Chris Carvalho declined. Annette Neuhart received the scholarship and will attend.

Gracious thank you message from outgoing President Linda Brady with cross-over dinner to follow.

President Linda Brady adjourned the meeting at 4:55 p.m.

Respectfully submitted,

  
Jenny Balestrieri  
Secretary  
East Bay Chapter, ALA