

Exec. Board Meeting – March 30, 2010

Present: Veronica, Pete, Mary, Margaret

Absent: John

This meeting was called in order to discuss the Board's effectiveness in communication issues. Discussed recent events that were decided without full Board's awareness or approval. One of those events was the mailer that went out to the members. Another is the scheduling of a Lunch and Learn instead of the Benefits Fair that we decided as a Board to hold.

Benefits Fair – Veronica moved to postpone until a later date to be determined. Margaret 2<sup>nd</sup> and all voted yes. John will contact the vendors to let them know we're postponing the fair.

Darlene Duncan has requested the minutes of our Exec. Board meetings. Veronica will check to see if the minutes are supposed to be distributed to members that are not on the Exec. Bd. If members are allowed access to the minutes, we could put them on the website for anyone who wants to read them.

Veronica will go ahead with getting the website in place, although she hasn't received the information regarding various committees that she was waiting for. Pete mentioned that there are many members that ask him questions on the fly throughout the workweek. We discussed having a FAQ section on the website as well as a "Contact Us" section. That way the members will be encouraged to ask questions, but no one person should be burdened while they are trying to do their job.

Respectfully submitted,  
Margaret Monaco, Secretary