

## Minutes of the September 17, 2015 AZAALAS Board Meeting

**Members present:** Grace Aranda, Pam Bortz, Melissa Birkett, Stephanie Curtis, CJ Doane, Tom Greene, Eilene Janke, Cheryl Johnson, Timothy Martin, Frank McFadden, and Jaime White-James

1. President Jaime White-James called the meeting to order at 11:38 a.m. The meeting was held via conference call. President Jaime White-James called the meeting to order at 11:38 a.m. The meeting was held via conference call.
2. Minutes from July's Board meeting was approved as written. Clarification was needed the 50th Anniversary that was occurring this year, which was for AAALAC and our own 30 year anniversary. It was approved to vote online to change/update minutes after review, if required.
3. Secretary Pam Bortz reported the membership roster now has 152 members, with the possibility of a couple more members due to some late additions. Jaime reported that Teirnee Childers should be listed as a National Member. The changed was noted and will be made.
4. Treasurer Stephanie Curtis provided the financial report: savings \$877.30; checking \$8347.39. The money market has \$4,079.44.
5. President-Elect CJ Doane reported that about 15 people attended the Bearizona Fall Fun Event. The board commended CJ for bringing in the event on budget. The event went well and all who attended had a great time. Check out the Facebook page for pictures. Anyone else with photos please send them to News Editor Grace Aranda for inclusion.
6. CJ reported that the Fall Video Conference is schedule for this afternoon at 3pm with refreshments provided. Flagstaff reported at least 20 members will be attending. CJ stated that if there are any issues with the live feed, the conference will be recorded and can be viewed later.
7. Jaime asked for updates to the National AALAS meeting, Central Board Representative Tim Martin called for more volunteers to stuff bags for the conference on Saturday before the meeting starts. Jaime reminded everyone that they are not required to be registered for the meeting to volunteer for the bag stuffing, however for booth and other volunteers positions registration is required. Grace reported that National has asked for volunteers at the Foundation booth. We have asked for volunteers among the members and district 8, and will put out a wider call if necessary.
8. Jaime reported that Cindy Madura will be the Arizona Branches attendee at this years Leadership Academy. Grace reported that our branch form has been submitted to National but Cindy has not yet returned the completed registration form necessary to get her registration paid by the branch as last year's Member of the Year. Cheryl will follow up on this and make sure the forms are submitted right away.
9. The Holiday Installation will be held on December 5<sup>th</sup> in Phoenix at CJ's house. As usual the branch will pay for the food and drinks. BYOB is up to CJ. Results from the Branch Elections will be announced then and well as the raffle drawing.
10. Grace advised that the issues with the Az Branch AALAS website, should be resolved soon. Changes to the website include a member's only area, resolved calendar issues, and gaining access through the UA security wall.
11. The meeting was adjourned 12:00pm.