

## **Minutes from May 18, 2009**

**Board members present:** Liz, Pat, Stan, Rosemary, Iris, Stephanie, Denise, Maryann, & Lethe

**Absent:** Laura & Erin

**Other SCLP Members:** Rickie

Ro called the meeting to order and Stan isolated the HOF criteria. The April minutes were approved as well as the Treasurer's report. Stephanie will send the balances.

**MIF:** having heard more than once from USFS that MIF has always been a gold medal test, Stan suggested that no further action be taken on changing the HOF criteria. After much discussion it was unanimously approved.

Julie West & Karen Kan, as **club reporters** will adjust the profile forms and Ro will send around to board for an email vote.

**LPCA Green Market:** SCLP will have a table on July 22 & August 19th where they will sell bracelets and raffle a membership in the amount of up to \$100 on each date.

**Finance committee:** Stephanie (chair), Stan, Iris, Rosemary will work with membership committee to set fees, etc. on Monday May 25th.

Stan made a motion and second by Liz to raise **Program Director** Mary Catherine's salary to \$5,000 while looking for creative incentives to earn bonuses. It passed unanimously.

**Nutcracker on Ice:** Liz, Iris and Ro met with Michaela and Gilberto and are waiting to hear back from her. The intent is to have the ballet school perform off ice and have her be the creative director. Denise will talk to LPCA about donations and Stephanie will talk with IMG about helping with this project.

**Second Hand Shop:** Linda's report needed corrections and she will receive \$37.00 while SCLP will receive \$166.75.

**Banquet:** \$125 was donated to the Adirondack Church for use of their facility.

**Board Building:** using the SWOT method, work within the mission statement to increase volunteers, increase and retain membership and improve the financials of the test sessions. Task force will be formed and the chairs are already in place for these 3 categories.

**By-laws:** Iris reported that we need to add: email votes, conflict of interest forms, and remove conflict of interest resolution and put in operations manual.

**Fundraiser:** 50 youth and 50 adult USFS bracelets were ordered and will be sold for \$6.00 at all events.

**Nest meeting:** June 15, 2009  
7:00 PM  
Hall of Fame room

Liz De Fazio