

## **SCLP Minutes: 11/16/09**

**Present:** Stan, Liz, Pat, Lethe, Ro, Maryann, Julie

**Excused:** Denise, Stephanie, Iris

**Absent:** Mary, Erin

**Members present:** Linda, Christie

**Minutes** were approved on line

**2<sup>nd</sup> hand Shop:** Linda bought the cash register for \$100.00 and the termination of the agreement with the SCLP was discussed. Linda reassured the club that she had her on separate ID# and that she will no longer use the SCLP 501c3 status for merchandise. Consignors list will be put together by Linda and they will be notified by snail mail if they do not reply to email. Request for auto-reply will be included in the email. Physical inventory will be complete by Dec 16<sup>th</sup>.

**Consent agenda** was approved and Liz wanted to discuss the Holiday Stroll. It would be too late for party afterwards so it will be done at 5:00.

Current **contact list** was created and Stan wants to see **board members terms** defined.

**Treasurer's Report:** General Account Balance: \$10,955.45; Scholarship Account Balance: \$8,683.61. A clarification will be provided for the website expense and the report was accepted pending a satisfactory explanation of the website expenditure.

**Northern Council:** Next meeting will be at Ro's on Dec 15<sup>th</sup>.

**Basic Skills:** Julie will chair the committee and solicit other members to work on the series and Olympic Day, which will be held on Feb 7<sup>th</sup>.

**Volunteers:** Ro calculated about 40 different club members who volunteered, some for more than one shift, at Skate America. Pat will get us the accurate numbers ASAP. The volunteers' lounge was nice addition.

**Meeting adjourned:** 7:20PM