

Minutes of the UP Chapter, September 13, 2010

Meeting was called to order at 7:15 p.m.

Attending. Karin Steffens, Tracee Horn and Kathy Bull. Sue Gendron, Brenda Jacques and Anne Zaharias joined us by phone.

Minutes. Motion made by Karin and seconded by Tracee to approve the minutes of August 7. Approved.

Treasurer's Report: Tracee reported that there is \$1,224.85 in the checking account. Motion made by Kathy and seconded by Karin to approve the treasurer's report. Approved.

Old Business:

Cookbook

Karin spent \$22.76 on the application form for cookbook and \$31.98 returning the proof to the company. Motion made by Kathy and seconded by Tracee to approve the reimbursement to Karin. Approved.

The cookbooks are expected to arrive on September 15. The total estimated charge will be about \$909. Motion made by Kathy and seconded by Tracee to charge \$15 per book, and \$5 for shipping. Approved.

Colleen Kelly Clinic

We organized our list of things to do for the clinic.

Accommodations for clinicians: still working on where they will stay.

Registration: Tracee will be in charge of registration and check in for the auditors.

Food: Kathy will coordinate with the Tailwinds Restaurant for the Friday night and the boxed lunches.

Brenda will coordinate the beverages including pop, water and coffee.

Silent auction: still need someone who will be in charge of the silent auction.

Video projector: Tracee has an estimate from one company and Kathy will check with another one.

No new business

Next Meeting: Sunday, October 24, 1pm EST, location to be announced.

Motion made by Kathy and seconded by Tracee to adjourn at 8:50 p.m. Approved.