

GCSC Minutes

Board of Directors Telephonic Meeting

Sunday, December 20, 2009 7:30 PM 602-747-3310

Attendees: Deb Thomas, Deb McGinty, Pauline Lentowski, Steve Pierce, Regina Machado

Item: Resignation

Bonita has officially resigned as president of the chapter. Pauline will step in as President.

Item: January Meeting Update

Due to the cancellation of our second speaker, the Board has decided to cancel the January 23, 2010 conference in Casa Grande. Pauline will first do a mass email to the Board, and Deb McGinty will do a mass email to the membership.

Item: Website

The web site is still down. Regina is working with the new web person in Tucson. There is difficulty getting into the website to make changes, and they have contacted both Scott and Debbi Kirkpatrick for assistance. Instead of doing monthly updates, they will be done quarterly to save on expenses.

Item: Board of Directors Meeting

The Board of Director's will meet in Casa Grande on January 23, 2010 to discuss strategic planning for the coming year and to plan and focus on the April conference to be held in Phoenix.

Item: April Conference

To be discussed at the BOD meeting January 23, 2010. Pauline will call the reps to clarify what restrictions they now have for participating in educational meetings. Everyone is to contact their reps to see if any speakers are available for the April conference.

Respectfully submitted by:

Deborah Thomas
Secretary