

10/5/2023 SLML Board Meeting

Time: Oct 5, 2023 01:00 PM Central Time (US and Canada)

Zoom: <https://wustl-hipaa.zoom.us/j/92211658293?pwd=cHltYmMyeVnJWmJDYjQybXVrZmdNUT09>

Meeting ID: 922 1165 8293

Passcode: 465656

Attendance:

Angela Spencer

Laura Simon

Denise Hannibal

Lauren Yaeger

Renee Gorrell

Anna Vani

Kim Lipsey

Jill Bright

Sarah Messmer

Tentative Agenda

Approve Minutes from previous meeting – minutes were approved via email.

Treasurer's Report - Denise

- Amy Suiter, Laura Simon and Denise Hannibal went to Regions Bank on September 15th. Angela Hardi and Jill Bright were removed from the account. Amy Suiter remained on the account. Laura Simon and Denise Hannibal were added to the account. Denise Hannibal requested and received a debit card which was used to renew our GoDaddy Web Hosting fee. Our web hosting was set to expire on October, 10th. The charge was \$119.88.
- \$49.01 in membership dues were transferred from PayPal account.
- Checking account has ending balance of \$5,220.51
- CD account has ending balance of \$2,680.62.

Treasurer's report October 05, 2023 August 11, 2023 - October 5, 2023
 Prepared by Denise Hannibal

Checking Account

Beginning Balance			\$ 5,291.38
Expenses	Dates	Description	Amount
	10/4/2023	GoDaddy - Website Hosting	\$119.88
Income	Dates	Description	Amount
	10/4/2023	Membership dues - PayPal transfer	\$49.01
Ending Balance			\$ 5,220.51

CD - Interest Rate is now 0.030%

Income	Dates	Description	Amount
Current Balance			\$2,680.62

Maturity date: 4/4/2024

Committee Updates

Membership – Jill 1 new/returning member since last board meeting

- 37 members
- Lindsay Gallagher rejoined and is now at Logan. Is interested in Archives committee.

Governance - Maria

“Anyone who has interest in our stated goals can join SLML. If the board wants to dissolve the organization, then an ad hoc committee needs to be formed to further consider the matter and then brought to the board with a motion. If motion to dissolve passes the board, a vote of the membership to dissolve would need to take place, probably at the Annual Business meeting or a special meeting that’s called. (This is just Robert’s Rules, it’s not explicitly spelled out, what to do for X.)

My personal opinion as a member of the board is that a survey of the membership needs to be undertaken to determine what the focus of SLML should be post-shut down. (Sarah Messmer wants to participate in this.)”

Continuing Education & Programs (Renee Gorrell)

No updates

Member feedback – draft survey / other proposed methods (call folks, etc.)?

- Send feedback to Angela.
- Aim to send out final draft by early 2024.

announcements

MCMLA get-together – suggested by Angela Spencer for either October 19th or 20th.

Is anyone else an MCMLA member or attending MCMLA?

Next meeting – December

Meeting notes recorded by Laura Simon