

March 20, 2009
NATIONAL LEAGUE OF AMERICAN PEN WOMEN
PALM SPRINGS BRANCH
BOARD MEETING
BERGER FOUNDATION
9:00 a.m. – 10:00 a.m.

Officers/Chairs present: Audrey Moe, Marge Dodge, Shirley Coombs, Carol Mann, Judy Fabris, Anice Schwartz, Shirley Brenon, Kathryn Jordan

President's call to approve minutes of February 17, 2009. So moved by Shirley Brenon, seconded by Kathryn Jordan. Approved.

Announcements: Reminder to bring cards for Corresponding Secretary.

Summary and Details of Membership Meeting: Consensus – meeting successful. Good turnout, good location, good food.

Board Reports

- 1st VP Programs – Marge Dodge
 - May program will be a slide show on Modernism or Architect Donald Wexler.
 - Photography Workshop cancelled.
- 2nd VP Membership – Shirley Coombs
 - Provisional Certificate readied for Dolores Carruthers.
- Treasurer – Kathy Bjork (per Audrey Moe)
 - BOH \$5,875.00. Complete report on file with Treasurer.
- Corresponding Secretary – Judy Fabris

- Many cards now on hand.
- Historian - Anice Schwartz
 - Board expressed their appreciation to Anice for hors d'oeuvres made and served at Membership Meeting.
- Publicity – Christine Hall (per Audrey Moe)
 - Audrey Moe will appear on the Joey English Show March 26th to publicize the Branch and upcoming events.
- Scholarship – Kathryn Jordan
 - All school contacts/applications in process for this year's scholarship candidates/awards.
 - Discussion on awarding scholarships to continuing college/university students.
 - Unresolved – tabled to next board meeting.
 - Proposal to hold a raffle at the May meeting – Bucket Raffle
 - \$1.00 a ticket or \$5.00 for six tickets.
 - Donors notify Scholarship Chair what is being donated.
 - E-mail will go to all members.
 - President's call for motion. So moved by Judy Fabris, seconded by Shirley Coombs. Approved.
- Hostess – Rachel Druten (per Audrey Moe)
 - Board will continue committee and greeters
- Webmaster – Shirley Brenon
 - Webmaster responsibilities in process of being transferred to Judie Ruzek.

Old Business

- Membership Directory needs to be completed.

New Business

- Reminder for a two day retreat in Laguna Beach beginning April 30th sent to all members.
- Due to several vacancies upcoming on the Board at the end of this season, President Audrey Moe called for a committee to find replacements for the 2009-2010 year.

- So moved by Shirley Coombs, seconded by Anice Schwartz. Approved.
- Committee - Carol Mann, Marge Dodge, Judy Fabris

Next Board Meeting is April 21st, 9:30 a.m., Berger Foundation.

Respectfully submitted,

Carol Mann

Recording Secretary