



Cal-ILA Board Meeting
March 15, 2011
Special Phone Conference for Annual Membership Meeting

Present:

Lora Crawford – President
Margaret Drew- Vice President/Past President
Dennie Hansen - Treasurer
Mary Adams – Secretary
Ellen Goldsmith – Director
Vonnie Sumner - Director
Barney McClung - Director

Meeting called to order 7:02pm

MSP to let the Murray Fowler Committee use our phone conference account to discuss and select the Recipient of this year's award.

Food

For morning: (provided by Mary)

- coffee
- Tea
- Pastries
- Juices

For Lunch:

- Roaster pan of Rigatoni (Dennie)
- Pizza (order that morning for lunch hour)
- Large green salad
- French Bread

Beverages

- Bottled water
- Sodas

Registration Table: Ellen & Dennie

Reminder to bring Baskets from all Directors for auction

Lora to bring:

- Paper supplies
Cups, plates, napkins etc.
- Flip Chart & holder

Mary to provide:

- Location
- Raffle Tickets
- Coffee pot and coffee etc.

I will have munchies and other goodies for the day. Mostly will be held inside the house and out in the barn area for hands on portion.

Mary to do e-mail blast regarding Annual Membership renewal and the Annual Membership meeting etc. So far, only 26 renewals received for 2011.

MSP To discuss Cal-ILA donations at next meeting

Meeting Adjourned 7:55pm