

HLA-WA EXECUTIVE BOARD MEETING

Saturday, March 30, 2013

Cheri Perazzoli's home

Attendance: Karen Utter, Judi Carr, Cheri Perazzoli, Kate Johnston, Glenda Philio

Excused absences: Elizabeth Jensen, Lilia Smith, Michael Bower, Marsha Gladhart

Karen opened the meeting at 10:10.

Action items in red.

Minutes of February Board meeting to go to entire Board before 5/4 meeting.

Minutes of December 8, 2012 Exec. Board meeting were reviewed. Motion to approve: Cheri, Seconded: Kate, Approved unanimously

Treasurer's Report: Money has been transferred from a CD for scholarships.

Karen will send postcard reminders for expired subscriptions and subscription forms to chapter leaders. Money requested for purchase of cards, mailing, and labels. Motion: Judi, Seconded: Cheri, Approved unanimously

Judi will send Elizabeth a thank you for the clarity of the Treasurer's Report.

Karen reported the need for a new Chapter Coordinator. Online nomination forms were presented. There are 6 board openings this year, including terms ending for Michael, Cheri, and Glenda.

There is an online scholarship application.

Outreach and Advocacy Report: Cheri reported that Seattle Town Hall is taking comments following Kathrine Bouton's presentation in the looped venue.

Cheri presented to 4 Culture, in Federal Way. Equipment funds are available for cultural needs (through mid-April).

Cheri will present, in April, to Cultural Congress at the Seattle Center.

Request others attend.

Seattle Foundation (a funding source) sponsors "Give Big" on May 15, 2013.

Matching funds are available to HLAA.

Seattle Chapter is promoting "Let's Go To The Movies". They'll attend captioned movie in May for Better Speech and Hearing Month.

Announcements: Karen and Cheri will have a table at the Alzheimer Assoc. event on April 5 at the Convention Center.

Karen requests chapters let her know their meeting plans.

On May 2-3, the Governor's Committee Meeting will be in North Bend. Karen and Cheri may attend.

On June 6th, Karen and Judi will attend the Jubilee Health Fair.

HLA-Wa picnic will be July 13 or 14 (preferably Saturday). **Kate will sign up in April for the whole day.**

Kate will check into how to subscribe/unsubscribe to Campaign Monitor, a service for mass emails.

Next Board Meeting: May 4 (10AM – 4PM) at BAM (Set up @ 9AM) Agenda

- Standing Rules
- Non-Profit Board Service Responsibilities **Judi will provide handout.**
- Possible outside speaker
- Sack lunch **Cheri will check about use of patio space**
- **Karen will send reminder notice about polo shirts "Show Your Colors"**
- Lilia is contact person to arrange roommates, carpool, info on train
- **Cheri will check on hotel meeting room for WA attendees**
- **Karen will finalize agenda for meeting**

Karen, Marsha, and Kate will meet to discuss the website.

The meeting was adjourned at 1:00.

Respectfully submitted:

Glenda Philio, Secretary