



General Meeting January 09, 2014

Call to Order: The meeting was called to order at 12:05 PM by Co-President Ingrid Eccles. New members and guests were welcomed.

Program: Everyone enjoyed a soup luncheon provided by the Gourmet group. The 2013 Tech Trek Girls and the Girls State Representative recounted their experiences and expressed appreciation for being selected to attend.

Meeting Notes: The general meeting notes for October 10, 2013 were approved as distributed.

Financial Officer's Report: Ingrid presented the Financial Report as of December 31, 2013. Our current bank balance is \$7,528.89. She reported an additional \$2565 is needed for Tech Trek, Girls State and the College Scholarship fund. A letter will be sent to the membership requesting donations. Monies earned from SnowFest 2014 will be allocated to these funds.

Membership: There are 77 members – 5 new ones added in 2014. Everyone is encouraged to invite friends to attend general meetings or interest groups.

Programs: Jan Potter reported the February meeting will be held February 13 at the Incline Village Library. The topic will be "How to know if you are having a medical emergency" by Linda Larish from TFHD.

Reports:

Communications Report: Patricia Watters reported the photo release document will be resent for signatures. Meeting notices will be sent to the membership for posting in public places prior to our meeting.

Snow Fest: Julie Ginocchio announced our candidate and presented information regarding ticket sales.

By-Laws: Martha Cirata reviewed the changes required by the state and those approved by the North Tahoe board. Once the state has approved our changes, they will be sent to the membership for review and approval.

Branch Named Gift Honoree: Martha Cirata was selected.

Nominating Committee: Members are Linda Schwoob, Julie Ginocchio and Trudy Lesem. President-elect, program vp and membership vp are the open positions.

Interest Groups: Reports for the January Interest Groups were given.

Adjournment. The meeting ended at 1:33 PM.

Nancy Cline, Recording Secretary
Approved 2-13-2014