

**Computer and Technical Services Division of SCLA
Annual Meeting- December 4, 2003
SCLS**

Call To Order

President Laura Hawrey called the meeting to order at 9:40 a.m. In attendance from the Executive Board: Laura Hawrey, Renee Capitanio, Min Liu, June Zinsley, Ted Gutmann, Mellissa Hinton and Sue Ketcham.

Approval of Minutes

A motion to approve the minutes of November 5, 2003 was made by Sue Ketcham, seconded by Renee Capitanio. A motion to approve minutes of December 10, 2002 Annual Meeting with one correction was made by Renee Capitanio, seconded by June Zinsley.

Treasurers Report

Total as of 12/10/2002	1382.55
Total as of 12/4/2003	2354.16

A motion to accept June Zinsley's Treasurer's report was made by Sue Ketcham, seconded by Ted Gutmann.

Slate of Officers

Laura Hawrey cast one vote for approval of the entire 2004 slate of officers as follows:

President	Renee Capitanio
V.P./President Elect	Ted Gutmann
Secretary	Melanie Weiss
Treasurer	June Zinsley
Past President	Laura Hawrey
Members-at-large	Joyce Bogin
	Min Liu
	Cynthia Guzzo
	Susan Ketcham
	Tom Cohn
	Michael Aloï
	Mellissa Hinton
SCLS Liaison	John Richardson

Adjournment

A motion to adjourn at 9:45 a.m. was made by Renee Capitanio, seconded by June Zinsley.

Respectfully submitted,
Laura Hawrey
Past President