



## Approved Meeting minutes

Date: 9/12/18

Time: 9:00 AM

Location: SCLS Auditorium

**Attendees:** Stephen Burg, Chris DeCristofaro, Anthony Bliss, Nicole Parisi, Alison Mirabella, Janet Kowal, Jesse Reinard, and Mary O'Grady

**Non-Attendees:** Nick Tanzi, James Hansen, Debbie Antolini, James Matias, Paul Zukowski

Call To Order: 9:02 AM

### Approval of the minutes:

- Corrections: made
- Approved by Janet Kowal and Jesse Reinard

### Treasurer's Report:

- May Statement:
  - Balance as of 5/1/18: \$3,542.51
  - Balance as of 5/31/18: \$3,380.24
  - Net: (\$162.27)
  - Income Received – May 2018
    - CATS Dues: \$3.00
    - CATS Misc Inc: \$244.00
  - Expenses Paid – May 2018
    - LILC – Candy \$6.52
    - Hospitality \$4.98
    - CATS Promo Keyrings \$397.77
- June Statement:
  - Balance as of 6/1/18: \$3,380.24
  - Balance as of 6/30/18: \$3,780.69
  - Net: \$400.45
  - Income Received – June 2018
    - CATS Dues: \$405.90
  - Expenses Paid – June 2018
    - Hospitality \$5.45
- July Statement:
  - Balance as of 7/1/18: \$3,780.69
  - Balance as of 7/31/18: \$3,781.69
  - Net: \$1.00
  - Income Received – July 2018
    - CATS Dues: \$1.00
  - Expenses Paid – July 2018
    - None

**President's Report:**

- Didn't get to go to last SCLA meeting, so no report.
- Speaker for annual meeting will be Matthew Finch.
  - Budget of \$1,200 approved by Janet Kowal and Jesse Reinard.

**Archives:** Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).

**Technology Information Forum (TIF):**

- There was a joint Nassau/Suffolk meeting at Sachem Library on Thursday, September 6<sup>th</sup> that consisted of a roundtable discussion and tours of the library. There were 54 participants.
- Next meeting is Thursday, October 4<sup>th</sup>.

**Hospitality:**

- None

**Membership:**

- None

**Newsletter:**

- None

**Publicity:**

- None

**Programs:**

- None

**Web Site:**

- Mary updated the website to include the CATS/RASD/SCLA program "Tactics for Increasing Privacy & Security", the joint TIF meeting on September 6<sup>th</sup> and the approved minutes for June.

**Old Business:**

- None

**New Business:**

- None

**Next Meeting:**

- Wednesday, October 10<sup>th</sup>. 9:30 AM coffee, 10:00 AM meeting.

**Adjournment:**

- 9:12 AM approved by Chris DeCristofaro and Alison Mirabella