

**COMPUTER AND TECHNICAL SERVICES DIVISION
SCLA
EXECUTIVE BOARD MEETING
10.09.01 AT SCLS**

CALL TO ORDER

The meeting was called to order at 9:47 a.m. by Cynthia Guzzo, President. Present were: Jim Balletta, Joyce Bogin, Elaine Etkin, Cynthia Guzzo, Anne Reissig, Angela Richards, Aurora Tiffany, Melanie Weiss, and June Zinsley.

APPROVAL OF MINUTES

On a motion by Anne Reissig, seconded by Aurora Tiffany, the minutes of 9.11.01 were approved with corrections.

TREASURER'S REPORT

June Zinsley reported the following totals as of 9.30.01:

Checking:	\$ 23.95
Savings:	\$971.43
Total:	\$995.38

On a motion by Angela Richards, seconded by Aurora Tiffany, the treasurer's report was approved.

NEWSLETTER

Angela Richards reported that the newsletter will be at SCLS to be printed this week.

MEMBERSHIP

As of 9.24.01, CATS had 204 members.

WEB PAGE (scla.net/cats)

The events page will be updated.

PROGRAMS

ERGONOMICS (10.26.01) – 11 registered to date.

NEGOTIATING SKILLS (11.14.01) –a problem was noted in the flyer: instead of "SCLA members/nonmembers" it read "CATS members/nonmembers." SCLA members who paid nonmember price will be reimbursed at the program. A revised copy of the flyer will be sent with the newsletter, and notices will be sent to the listservs. 13 registered to date.

ANNUAL MEETING – (12.11.01 @ East Northport) – Ron Richards, "What's New in Technology."

SCLA -- Minutes were attached to the Board Packet. A separate scholarship (or "award) of \$500 was created for support staff. There will be a separate option on the membership form to contribute to this scholarship/award.

OLD BUSINESS

DISASTER PREVENTION – 41 participated, with excellent feedback.

OTHER

Cynthia Guzzo contacted Joan Traugott, who is undecided about becoming a member-at-large.

Dennis Fabiszak, who has missed 4 meetings and who has not joined SCLA for 2001, is no longer on the CATS Executive Board.

NEXT MEETING

The next meeting will be on 11.13.01 at SCLS at 9:30 a.m.

ADJOURNMENT

On a motion by Jim Balletta, seconded by Aurora Tiffany, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,
Melanie Weiss,
Secretary