

COMPUTER AND TECHNICAL SERVICES DIVISION OF SCLA
Annual Meeting
December 4, 2007 at SCLS

CALL TO ORDER

The meeting was called to order at 9:57 a.m. by Tom Cohn, President. Officers present were: Jim Balletta, Joyce Bogin, Tom Cohn, Sally Glasser, Ted Gutmann, Mellissa Hinton, Susan Ketcham, Min Liu, Dana Mottola, Wendy Reeve, June Zinsley.

APPROVAL OF MINUTES

The minutes of 12/6/06 were approved on a motion by Wendy Reeve and seconded by Jim Balletta.

TREASURER'S REPORT

June Zinsley reported that as of 10/31/07

Checking	\$ 849.09
Savings	\$ 901.13
Total	\$ 1,750.22

A motion to accept the Treasurer's reports was made by Jim Balletta, seconded by Wendy Reeve.

APPROVAL OF SLATE OF OFFICERS

Ted Gutmann, Secretary, cast one vote in favor of the following slate of officers:

President:	Sue Ketcham
Vice President/President Elect:	Ted Gutmann
Treasurer:	June Zinsley
Secretary:	Mellissa Hinton
Members-at-large:	James Balletta
	Joyce Bogin
	Sally Glasser
	Cynthia Guzzo
	Min Liu
	Dana Mottola
	Wendy Reeve

UPCOMING PROGRAMS:

The Long Island Library Conference takes place Thursday, May 8. Our proposed program is entitled "Gadgets and Gear, an Introduction to New Technology."

ADJOURNMENT

A motion to adjourn at 10:03 a.m. was made by June Zinsley and seconded by Min Liu.

The business meeting was followed by a program titled "Jumping into the 2.0 Pool" presented by Helene Blowers.

Respectfully submitted,
Ted Gutmann
Secretary