

Approved  
SCLA: Computer and Technical Services Division Minutes  
2/7/11  
SCLS-Auditorium

In Attendance  
Danielle Zubiller  
Min Liu  
Stephen Ingram  
June Zinsley  
James Matias  
Joyce Bogin  
Bob Johnson  
Laura Giuliani

Meeting called to order at 10:06

Approval of Minutes—Bob, James

Treasurer's Report and Payment of Outstanding Bills:

June Zinsley  
As of Oct 31  
November   Checking-813.28  
                  Savings-14.03  
                  Total 827.31

As of Nov 30  
December    Checking 802.78  
                  Savings 14.03  
                  Total 816.81

As of Dec 31  
January       Checking 764.94  
                  Savings 14.03  
                  Total 778.97

Approved by Danielle + Min

James and June will compile an annual review of the last year's treasurer's reports.

Recognition of Joyce Bogin for many years of continued service to CATS, a plaque was presented by Bob and Danielle

Membership Report: 175 SCLA meeting cancelled due to weather, no updated membership report

Serena Brooks declined Member at Large position, looking for another member

TIF

Budget for TIF annual meeting, to be determined closer to event.

TIF Feb 3 meeting, Brentwood, 40 attended

Programs

LILC swag and Raffle (possible donation) , tabled for next month

3 panelists, reduced rates for speakers, tabled for next month

Tabled for next month: Speaker Rates for R. David Lankes, possible dates for program.

Website:

Stephen working on migrating the blog to Wordpress with help from Lou, Stephen will copy material from old site to new one. Min will send PDFs of minutes and other items for archives.

Programs: Technical Services Forum, March 10 at Elwood.

Adjourned 11:20 Danielle, Eileen