



Approved Meeting minutes

Date: 10/10/18

Time: 10:05 AM

Location: SCLS Blue Room

Attendees: Stephen Burg, Chris DeCristofaro, Alison Mirabella, Nicole Parisi, Debbie Antolini, James Matias, and Mary O'Grady

Non-Attendees: Anthony Bliss, Nick Tanzi, Janet Kowal, Jesse Reinard, James Hansen, Paul Zukowski

Call To Order: 10:05 AM

Approval of the minutes:

- Corrections:
 - \$1,200 approved, not \$1,400.
 - Date correction: September 5th
 - Add that May minutes were approved.
- Approved by Mary O'Grady and Chris DeCristofaro

Treasurer's Report:

- None

President's Report:

- On September 12th, we co-sponsored Tactics for Increasing Privacy and Security with RASD and SCLS. 28 people attended.
- On September 21st, Stephen attended the SCLA board meeting.
- The SCLA Dinner will take place at The Long Island Aquarium on November 15th from 6:30 PM to 10:30 PM.
- SSD Annual Meeting & Safety Conference will take place on October 17th from 9:30 AM - 10:00 AM.
- RASD Health Concerns Committee Breakfast will be Tuesday, November 6th.
- SCLA/NYLA is also working on some kind of reduced rate for part-timers.

Archives: Send documents for archives to sclacatsarchive@gmail.com.

Technology Information Forum (TIF):

- The last meeting was October 4th at The East Islip. It was streamed on Facebook.
- Next meeting is November 1st at Smithtown-Commack.

Hospitality:

- Nicole bought Kind Bars for \$5.00.

Membership:

- None.

Newsletter:

- We are preparing a submission for the SCLA newsletter. Please send pics and blurbs to Stephen.

Publicity:

- Nicole and Alison will make flyers for the annual CATS/TIF meeting on December 12th.

Programs:

- Approval of \$250 requested for breakfast money for the December 12th meeting.
 - Approved by James Matias and Mary O'Grady.

Web Site:

- TIF meeting was posted.
- Approved September 4th minutes will be added. December 2017 minutes will be posted after approval at the December 12th meeting.

Old Business:

- None.

New Business:

- None.

Next Meeting:

- November 14th, SCLS Blue Room.

Adjournment:

- 10:20 AM, approved by James Matias and Chris DeCristofaro.