



Approved Meeting minutes

Date: 12/7/17

Time: 9:30 AM

Location: SCLS Auditorium

Attendees: Stephen Burg, Chris DeCristofaro, Alison Mirabella, Debbie Antolini, James Matias, Anthony Bliss, Nick Tanzi, James Hansen, Paul Zukowski, Janet Kowal and Mary O'Grady

Non-Attendees: Jesse Reinard, Nicole Parisi

Call To Order: 9:30 AM

Approval of the minutes:

- Corrections: speaker information
- Approved by Mary O'Grady and Chris DeCristofaro

Treasurer's Report:

- \$250 for breakfast money
 - Approved: Janet Kowal and James Hansen
- \$500 for speaker honorarium
 - Mary O'Grady and Stephen Burg

President's Report:

- None.

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

Technology Information Forum (TIF):

- Next meeting is January 4th at The Islip Public Library.

Hospitality:

- None.

Membership:

- None.

Newsletter:

- None.

Publicity:

- None.

Programs:

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

Web Site:

- None

Old Business:

- None.

New Business:

- Introduction of incoming board:
 - Stephen Burg: President
 - Nicole Parisi: Vice President
 - Alison Mirabella: Secretary
 - James Matias: Treasurer

Next Meeting:

- January 10th, SCLS Blue Room. 9:30 AM coffee, 10:00 AM meeting.

Adjournment:

- 9:38 AM, approved by James Matias and Janet Kowal