



Approved Meeting minutes

Date: 6/12/19

Time: 10:05 AM

Location: SCLS Blue Room

Attendees: Stephen Burg, James Hansen, Janet Kowal, Michael Bartolomeo, Nicole Parisi, Alison Mirabella, Chris DeCristofaro, Anthony Bliss

Non-Attendees: Nick Tanzi, Jesse Reinard, Paul Zukowski, , Debbie Antolini, and Sylvia Maurer

Call To Order: 10:05 AM

Approval of the minutes:

- Corrections:
 - None.
- Approved by Michael Bartholomew and Janet Kowal

Treasurer's Report:

Michael Bartolomeo reported:

- **March Statement: (As of April 30, 2019)**
 - Balance as of 03/31/19: \$3,116.31
 - Balance as of 04/30/19: \$3,030.71
 - Net: -\$85.60
- Income Received – April 2019
 - CATS Dues: \$8.00
- Expenses Paid – April 2019
 - Hospitality April Board Mtg \$6.72
 - LILC 2019 Raffle Prizes \$86.88
- Pending expense: Hospitality May Board Mtg \$7.03

President's Report:

- May 8th- No board meeting.
- Submitted 2020 board. New member is Anthony Giasante.
- CATS attended the LILC and earned \$138 from the raffle. A picture of the winner was posted on Facebook.

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

Technology Information Forum (TIF):

- 8 participants attended the June 6th meeting at John Jermain Library
- The next meeting is a round table discussion at Bethpage library on September 5th.

Hospitality:

- James brought Nutragrain bars for \$5.83.

Membership:

- None.

Newsletter:

- The newsletter was released and another one will be prepared for Fall/Winter.

Publicity:

- Handed out flyers for the Technology Petting Zoo at LILC. It was also distributed through the listserve.

Programs:

- Technology Petting Zoo registration is now open!
- Sam Alberts is getting 20 tables in the auditorium.
 - Printed 50 copies of flyer
 - There is currently no registration deadline.

Web Site:

- Steve posted the newsletter, the flyer for the Technology Petting Zoo and the minutes.

Old Business:

- LILC was on May 9th.
- Nicole, Alison and Michael took shifts at the table.
- People expressed privacy concerns about the Echo Dot.
- A profit of \$138 was raised from the raffle with a net profit of \$52

New Business:

- 20 tables have been reserved for the Technology Petting Zoo. People should sign up and spread the word!
- The annual meeting is Thursday, December 5th
- Nicole has been researching prices with Southwest for the speaker.
- Approval of \$1,200 (\$400 for speaker fee, \$600 for travel and \$200 for breakfast)
 - Approved by Stephen Burg and James Hansen
- Mike looked at bags
 - \$3 per bag for double-sided, \$2-3 for single-sided.
 - Approve \$400 for bags?
 - Stephen Burg and Anthony Bliss.
 - Mike will continue research.

Next Meeting:

- September 11th, SCLS Blue Room.

Adjournment:

- 10:34 AM, approved by James Hansen and Janet Kowal.