

**Approved Meeting minutes**

Date: 12/12/18

Time: 9:30 AM

Location: SCLS Auditorium

 **Attendees:** James H., Stephen Burg, Alison Mirabella, Nicole Parisi, Sylvia Maurer, Chris DeCristofaro, Mary O’Grady, Janet Kowal, Debbie Antolini, James Hansen, Nick Tanzi and Jesse Reinard

**Non-Attendees:** Anthony Bliss, Michael Bartolomeo, Paul Zukowski
 **Call To Order**: 9:04 AM

**Approval of the minutes:**

* November 2018 and December 2017 minutes approved.
	+ Mary O’Grady and Alison Mirabella
* December 2018 minutes will be approved in December 2019.

**Treasurer’s Report:**

* No report.

**President’s Report:**

* Introduction of incoming board:
	+ Nicole Parisi: President
	+ Alison Mirabella: Vice President
	+ Sylvia Maurer: Secretary
	+ Michael Bartholomew

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

**Technology Information Forum (TIF):**

* Next TIF meeting will be January 3rd.

**Hospitality:**

* None.

**Membership:**

* We currently have 115 members.

**Newsletter:**

* No report.

**Publicity:**

* No report.

**Programs:**

* Annual Meeting is today.

**Next Meeting:**

* January 13th at SCLS.

**Adjournment:**

* 9:11 AM, approved by Chris DeCristofaro and Stephen Burg.