



Technology Section Setup Committee
Friday March 5, 2010

Minutes

In attendance at the first Laconi Technology Section setup committee meeting was: Kathy Parker, Toby Greenwalt, Joy Anhalt, Darren Thompson, Jeff Lewandowski, Rebecca Wolf, Amita Lonial, Mary Golden, Karolyn Nance, Kate Hall and Maureen Dunne.

Kathy Parker gave an overview of Laconi and why this new section is being formed. Committee discussed tasks to be accomplished and given a tentative timeline. Having a functioning Technology Section for Laconi by September 2010 is the ultimate goal, with programming soon after.

Officers were elected. The Vice President will move into the presidency, president will become past president to maintain section consistency. President and Vice President terms are for one year. Secretary and Treasurer terms are for two years. Tentatively the duties of each are outlined below:

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| President | Create meeting agenda and reside over meetings, assign tasks as necessary. <i>1 year term.</i> |
| Vice President | Plan programming with officers and coordinate all decided upon programs (location, speakers, food, prepare meeting flyers for distribution). <i>1 year term.</i> |
| Secretary | Distribute program flyers to systems, email list for section(s) and upload to website, take official minutes at each business meeting. <i>2 year term.</i> |
| Treasurer | Maintain section checkbook and accounting, gives treasurers report at each business meeting, pays all invoices for speakers, food etc, prepares for annual audit of section. <i>2 year term.</i> |

The following people were elected to office:

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| President | <i>Joy Anhalt, Tinley Park, term expires April 2011</i> |
| Vice President | <i>Darren Thompson, Blue Island – term expires April 2011</i> |
| Secretary | <i>Rebecca Wolf, Deerfield – term expires April 2012</i> |
| Treasurer | <i>Amita Lonial, Chicago Heights – term expires April 2010</i> |

A By-laws committee was formed consisting of Toby Greenwalt, Kate Hall, Joy Anhalt and Rebecca Wolf. All committee members are currently members of another sections and have been in Laconi for awhile. They will work together to create bylaws and bring to the next meeting for discussion and/or approval.

Toby Greenwalt said he would set up a GoogleDocs account so that we can communicate easily with ideas and such.

The next meeting is set up for Thursday April 8, 2010 at the Blue Island Library. All committee members are to work on their prospective duties, if any. Everyone is to email (via google docs?) what they are looking for in the section, level of our technology knowledge, and if anyone has any program ideas for future programs.

Kathy will stay on as advisor for the next meeting or so and let the section committee members suss out the details of the section. Afterwards the officers will take over.

The money for the section comes from the membership dues. At this time there is \$1300 set aside for programming. That is not a lot of money to pay for programmers, so pulling from the membership pool is a must until some money is available in the coffers.