PBK Board Meeting May 14, 2011; Via conference call

Attendees: Elena, Maire, Gail, Bill, Ann-Marie, Valerie

Elena opened the meeting.

* Valerie made a motion to approve April minutes. Ann-Marie seconded the motion, and they were adopted by a unanimous vote of the Board.
* We are running @ $500 behind last year in income. Bank balance is $6,714.53.
* Discussion about how do we approach people who normally “give”, to give again?
* Discussion about scholarships’ status. Bill to follow up.
* Fall Dinner:
  + Neal Lester as speaker? Maire to follow up.
  + Set Up and Registration —Valerie and Ann-Marie
  + RSVPs, nametags, labels – Gail
  + Invitations in Newsletter – Elena/Gail (Amy has the list)
  + Silent Auction – Maire to follow up. Ellyn to assist?
  + Costs – only the speaker to be “comped “this year.
  + Guests allowed at member discretion
  + Cost -- $37.00
* Mailing list –Amy to update.
* We may do an outing to the Native American Folk Museum.
* Conference call closed

Next meeting will be on June 13. It will be conducted via conference call. Maire will set up a conference bridge.