Coordinating Committee Meeting

Minutes of the Meeting held on January 12, 2016 2pm @ CDLC

The meeting was called to order by Jean Guyon at 2:00 p.m.

Attendees: Jean Guyon, Giovannine Finn, Mary Ann Whelden, & Kathy Corbett

I. Approval of minutes of the 11/12/15 meeting

- The minutes were approved unanimously.
- J. Guyon will email K. Kakeh to post on CALA’s webpage.
- G. Finn will post to CALA’s Facebook page.

II. Report from Coordinating Chair

- J. Guyon sent new member Gordon Bean a welcome letter.
- J. Guyon reported that there were three new members and she created membership cards and welcome letters.

III. Committee Reports

A. Membership

- K. Corbett reported three new members.
  - Anne Nelson- Crandall public library
  - Stacey Camp- Crandall public library
  - Christine Havens- Albany public library
- K. Corbett will send out the membership cards and welcome letters that J. Guyon gave her

B. Secretary

- G. Finn continues to work on CALA Facebook page.

C. Treasurer

- K. Corbett reported a balance of $157.92.
IV. Old Business
   A. Fall workshop
      ➢ The committee received a thank you letter from the National Association of the Blind at Albany.

V. New Business
   A. Planning for spring workshop: topics & presenters
      ➢ G. Finn printed a list of performers for the committee to review.
      ➢ J. Guyon contacted the HUMOR Project to inquire about pricing for presenters.
      ➢ After looking through information gathered, the committee tentatively agreed on a spring workshop on stress management.
      ➢ The committee discussed the possibility of committee members paying for their registration.
      ➢ J. Guyon will contact EAP about a stress relief program.
      ➢ M. Whelden suggested a YMCA presenter that presented a program at the East Greenbush Community Library on the practice of Yoga.
      ➢ The committee also discussed contacting a local health care provider to present.
      ➢ The committee agreed to look into finding a presenter and will reconvene at the next Coordinating Committee meeting.

   B. Confirm dates for future meetings
      ➢ Tuesday, February 16, 2016  2-4pm  @CDLC
      ➢ Tuesday, March 15, 2016  2-4pm  @CDLC
      ➢ April 2016 workshop  *TBD*  @CDLC

VI. Adjournment

      ➢ The meeting was adjourned at 4:00 pm

G. Finn, Recorder