EBALA BOARD MEETING MINUTES

July 15, 2020 ~ 12 pm

By Zoom

Present: Stacey Bales, Abeda Bayanzai, Tammy Bland, Joy Buchanan, Ann Eikenberry, Lorie Gehrke, Elizabeth Kohlman, Diane Rames, Karin Wiborn

Absent: Andrea Everage, Brian Nervis, Tina Riehl

Lorie Gehrke called the meeting to order at 12:08 p.m.

MINUTES

The June 17, 2020 Minutes were reviewed. Ann Eikenberry moved to approve, and Stacey Bales seconded.

REPORTS

TREASURER

Stacey Bales has reported that no payments are outstanding and everything has been forwarded to Margot. She is running low on check stock and will need to replenish.

The June financials were reviewed; Joy moved to approve, and Diane seconded.

MEMBERSHIP

Joy reported that the Chapter compliance process is complete. All membership payments have been updated in Star Chapter. Total member headcount is 37, who have renewed. Joy will follow up with the 5 who have not renewed. Steven Hoedt is retiring; and his son, Andy is his replacement and a new EBALA member. Joy plans to "Spotlite" the new members in the chapter newsletter.



BUSINESS PARTNERS

Tina Riehl, who was absent, had no updates to report.

COMMUNICATIONS COMMITTEE

Elizabeth Kohlman has been working on the "Connections" chapter newsletter and requested input. She expressed appreciation for the others who are also working on Star Chapter and helping with the site. She plans to send out information to the group regarding training, and indicated that Star Chapter is not easy or intuitive.

PROGRAMS

Karin Wiborn discussed the upcoming wine social event being held via Zoom Conferencing and wants to get photos of the event. She will be working to schedule two more webinars, one in September and one in October and will communicate the dates when calendared. Ann shared that the Chapter has already met 5 areas of Knowledge and that the last two webinars will be extra.

There will be no Holiday Party this year, due to COVID. Happy Hour and Toys-For-Tots are two ideas that were suggested; and more ideas are welcome.

Morning in the East Bay, January 29th, 2021, will be a virtual event; and a sub-committee is being set up to work on the logistics. Ann Eikenberry, Diane Rames and Abeda Bayanzai all volunteered to help.

OLD BUSINESS

- IRS – Joy connected with John at the Accounting Firm and he will get back to her next week.
- Stripe –Elizabeth looked into incorporating into Star Chapter and found there to be no issues and pretty simple to set up.
- IDEA Award – No update. Karin will follow up.



NEW BUSINESS

- CLI – Virtual Conference Friday July 17th – Wednesday, July 29th, with daily sessions at 10:00 am and 2:00 pm
- CLM – Exam is in November, the exam fee is $529.00.

  Chicago Chapter is offering a Study Group for $100.00 to any ALA Member. In addition, there is an electronic study guide available and currently discounted to $159.00, which can be shared.

  Study group classes will begin in early August and this will be promoted to our Members. Classes are not recorded and attendance 1 – 2 times per week would be necessary.

  The EBALA Chapter will offer subsidies of $400.00 to those who pass the exam. (Joy moved and Ann seconded this motion).

Next Board meeting: Thursday, September 17th at 12:00

The meeting was adjourned at 1:31 p.m.

Respectfully submitted,

Tamera Bland
Secretary East Bay ALA