

General Meeting for Women for a Better Louisiana

Wednesday, January 18, 2012

Lake Marina Towers, 300 Lake Marina Drive, New Orleans, LA

The following members and guests were in attendance:

Harriet Aguiar-Netto	Francoise Hocevar	Joan Policastro
Judy Callaway	Phyllis Hudson	Margaret Ransone
Alicia Davis	Linda Kraus	Pam Rogers
Myrtle Dubea	Barbara LaNasa	Nancy Simoneaux
Maria Falco	Lois Lanier	Christine Trevett
Judy Fosco		

The meeting was called to order at 11:00 am. Minutes of the last board meeting, held on November 15th, were accepted as distributed by Myrtle Dubea and seconded by Lois Lanier. Myrtle Dubea read the Treasurer's report. The treasury has a current balance of \$13,252.46.

The following topics were discussed:

Science Fair: Members were advised the Science Fair will be February 28-29 and March 1, 2012. Harriet confirmed appointments with members who had previously scheduled dates. In addition, she requested and received volunteers for those dates and times not already filled.

At 12:00 pm, the meeting was temporarily put on hold so the members could enjoy lunch.

The meeting resumed at 12:30pm to discuss nomination of officers. Members were advised that, if no one volunteered for the positions, the organization would have no recourse other than to dissolve. After some discussion, the following members were nominated/volunteered and will serve for the 2012-2013 organization year:

Officers Nominated for Election:

President – Maria Falco
1st Vice-President – Pam Rogers
2nd Vice-President – Lois Lanier
Recording Secretary – Christine Trevett
Treasurer – Myrtle Dubea

Immediate Past President – Christine Trevett

Volunteers for Committee Chairs

Child Advocacy – Nancy Simoneaux and Margaret Ransone
Education – Margaret Ransone
Historian – Lois Lanier

Newsletter – Barbara LaNasa

Hospitality – Judy Fosco

Membership – Rose Mogabgab and Nancy Simoneaux

Publicity/Fundraiser – Linda Kraus

Science Fair – Harriet Aguiar-Netto

Telephone Committee – Verse Bahle, Nancy Simoneaux and Margaret Ransone

Area Beautification – open

Legislation - open

The meeting adjourned at 1:00 pm.