

Board Meeting - Noon, Wednesday, December 15

Attending: SAM Sites, Donatella Zerial, Donna Tucker, Janet Maxwell; not attending were Donna Ponterno and Mike Hayashi.

- Donna is researching beer tasting locations for April
- SAM made it clear that members and guests who cancelled reservations at the last minute were still required to pay.
- Board members should all be familiar with current standing rules; we should review them for necessary changes in 2011.
- SAM proposed that transNETMedia host the SEN website.
- Newsletter deadline is Tuesday, December 28.
- Discussion on calling members about coming to the meetings – and about following up with guests. The personal contact often means a lot to people.
- Donna will get the board minutes on the website.
- Janet will deliver her basket to the winner of the raffle.
- Donatella will be back from Italy right after the first of the year; she is accessible by phone or e-mail while she is away.
- Donatella continues to follow up with guests. We did not have a call list in December, but SAM thinks we should start that again in January.