



Liberty States Fiction Writers General Meeting Minutes January 10, 2009



10:00 am : Call to Order

1. Officer and Board Reports:

President's Report – Gail Freeman	Gail reported that as this was the first meeting and a meet and greet, there was no official report. Gail then introduced all the board members and the founding members.
Vice President's Report – Rayna Vause	Rayna had no report and introduced herself and her responsibilities which were Web Committee and liaison with a SPA coordinator. Rayna also assisted with a demo of the group's web site.
Secretary's Report – Caridad Pineiro Scordato	As this was the first meeting there were no prior minutes to approve. Caridad introduced herself and her responsibilities which were assisting Rayna with the web activities and liaison with a blog coordinator. Caridad also advised the membership that the board had taken an electronic vote and approved the bylaws for the group. The bylaws are available on the website. Finally, Caridad provided the treasurer with checks for funds received at a Paypal account and eventually provided a demo of the group's web site.
Treasurer's Report – Michele Richter	Michele provided information on the preliminary budget adopted by the board and confirmed to the members that the board had prepared and filed the necessary documents for incorporating in New Jersey.
Publicity – Kathye Quick	Kathye introduced herself and provided information on the publicity she had done in anticipation of the first meeting.
Membership – Melinda Leigh	Melinda reported on membership numbers and introduced herself. Melinda also advised that she would be the liaison for the Mayke It Happen Challenge
Newsletter – Anne Walradt	Anne introduced herself and advised that we would be having a newsletter. She asked for contributions and assistance with preparing the newsletter.
Program Coordinator – Lois Winston	Lois Winston introduced herself and provided information on the programs she had already lined up for the rest of the year.

2. Coordinator Reports:

Mayke It Happen Coordinator	Not yet appointed
SEA Coordinator	Not yet appointed
Blog Coordinator	Not yet appointed

3. Unfinished Business –

	There was no unfinished business
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4. New Business

	There was no new business
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6. Author Spotlight

	None
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7. Adjournment

	Meeting was unofficially adjourned at 11:00 since this was not a regular meeting, but a meet and greet.
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