

**MERYTON LITERARY SOCIETY, INC.
JULY 25TH, 2009**

**MEETING OF THE BOARD OF DIRECTORS
AGENDA / MEETING MINUTES**

IN ATTENDANCE

x	Stacy Harrison Klung
x	Pamala Duffy
x	Connie Joki
x	Kristin Hubbard
x	Ellen Pickels
x	Julie Drivere
x	Ruth Oakland
	Liliana Dobre
x	Angie Hudgens

x	Gail McEwen
	N/A
x	Michele Reed
x	Sarah Hunt

Item #1:

Appoint Connie Joki to the open position of Vice-CEO of the Corporation

Connie accepted the appointment and was unanimously Approved by the present members of the BoD.

x	Stacy Harrison Klung
	Pamala Duffy
x	Connie Joki
x	Kristin Hubbard
x	Ellen Pickels
x	Julie Drivere
x	Ruth Oakland
A	Liliana Dobre
x	Angie Hudgens

Check in Box indicates Yea vote.
(A) Indicates Absent for Vote

Item #2:

Appointment of Ruth Oakland to fill Chairman of the Board Position vacated when Connie Joki moved to the Officers

x	Stacy Harrison Klung
A	Pamala Duffy
x	Connie Joki
x	Kristin Hubbard
x	Ellen Pickels
x	Julie Drivere
x	Ruth Oakland
A	Liliana Dobre
x	Angie Hudgens

Check in Box indicates Yea vote.
(A) Indicates Absent for Vote

Item #3:

Fill Vacant Position on the Board of Directors

After scoring all of the nominees provided by the board of directors prior to this meeting, Connie Joki in her position of Chairman of the Board presented the top six vote getters. After reviewing the outcome, it was decided that Susan Adriani who had more votes by far than the other nominees would be approached immediately. If she declines the offer then the BoD will consider: Wanda (POMWOG), Nancy (LadyTrapper), Ola (Aleksandra), Lisa (LisaZK), Matt (Milhistbuff). A new board member will be in place no later than 8/15/2009.

x	Stacy Harrison Klung
A	Pamala Duffy
x	Connie Joki
x	Kristin Hubbard
x	Ellen Pickels
x	Julie Driver
x	Ruth Oakland
A	Liliana Dobre
x	Angie Hudgens

Check in Box indicates Yea vote.
(A) Indicates Absent for Vote

Item #4:

Fundraising Goal for 2009 September fund raiser

After deliberation it was determined that the goal for the annual September 2009 fund raiser would be raised to \$3000. This will support all of the current MLS expenses.

x	Stacy Harrison Klung
x	Pamala Duffy
x	Connie Joki
x	Kristin Hubbard
x	Ellen Pickels
x	Julie Driver
x	Ruth Oakland
A	Liliana Dobre
x	Angie Hudgens

Check in Box indicates Yea vote.
(B) Indicates Absent for Vote

Item #5:

Meryton Press

With the first books released by Meryton Press it is acknowledged that it is more work than anticipated. To that end, the number of books each year must be limited.

Sarah Hunt presented a proposal that was accepted as the germ of the New Meryton Press. Angie Hudgens, Ellen Pickels and Sarah Hunt will continue to fill out this proposal and will bring it back to the board of directors when they are ready.

Item #6:

Gail McEwen

The board unanimously requested that Gail remain as the CEO of the corporation for the upcoming year.