

November 6, 2010 – Called to order 9:20 AM

Meryton Literary Society Board of Directors meeting

Attendees:

BoD

Ellen

Nancy

Nancy

Emilylyn

Officers:

Michele

Admins:

Connie

Gail M

MIA:

Officers: Lorie Lamb

BoD: S. Adriani, Lory Lilian

1. Jaffbooks.org link
 - a. BoD unanimously agreed that a link to Jaffbooks will be moved into the buttons at the top of the page.

2. Meryton Press
 - a. By Unanimous approval, It was agreed that Meryton Literary Society and Meryton Press will enter into a marketing agreement. Nancy Kuch and Michele Reed will work out the terms of the contract.

3. Chat
 - a. BoD Agreed that we will add 20 person chat

4. Finances
 - a. Nancy Kuch will follow up and get a financial statement by 11/13/2010

5. Susan Adriani – Emilyn Wright will contact Susan to see if she would like to continue on the BoD in an 'extra' slot or would she prefer to resign. Answer expected by 11/13/2010. If no response, Nancy Kuch will follow up after 11/13/2010.

6. Vice-CEO
 - a. Gail McEwen was nominated and accepted the position

7. Need to follow up on Conflict of interest forms.

8. Bylaw Update – Marked Up Bylaws presented to the BoD for further review.

9. Articles of incorporation shall be updated with the State of California.

Adjourned at: 12:05 PM