CALA Coordinating Committee Meeting Minutes  
Tuesday, December 18, 2018  
2 pm  
CDLC, 28 Essex St., Albany

Attendees: Lisa Poli, Govie Matheron, Jean Guyon, Kathy Corbett, Donna Craver, Fiona Steacy

I. No Minutes for November (Workshop)

II. Report from Coordinating Chair (Poli) 
-Nothing to report

III. Committee Reports
IV. A. Membership -- K. Corbett  
- J. Guyon will send welcome letter to new CALA member
V. B. Secretary – F. Steacy  
-Nothing to report
C. Treasurer – K. Corbett  
-Approx. $82.55 in CALA account
D. Web/ Media Coordinator - G. Matheron  
-Just posted photos from workshop

VI. Old Business
A. This will be Kathy Corbett’s last CALA meeting.  
-Need to determine who will fill treasury and membership positions  
-K. Corbett says someone from CDLC may join committee
B. Laurie Constable has been selected for Outstanding Service Award  
-J. Guyon will arrange award presentation after holidays

VII. New Business
A. Preparations for Spring Workshop- Copyright Law- Valerie Waldin  
-Kari or Amy will most likely book rooms for us in the future  
-April 8,9, & 11 are available for workshop
- G. Matheron will check with her mom to see if she can cater this workshop
- L. Poli can get a blurb from Valerie for spring workshop
- $25 gift card as honorarium

B. Ideas for other Charities? For the Fall
   - Joseph’s House a possible charity for the fall

C. Ideas for our Fall workshop
   - F. Steacy will contact Anderson Center about possible workshop on creating an autism-supportive environment
   - G. Matheron never received response from possible bullet journaling presenter
   - J. Guyon may have contact for a poetry workshop

VIII. Adjournment
   - Next meeting will be January 8 at 2:00 pm
   - Meeting adjourned at 2:40 pm