SANDALL Minutes
Noon - 1:30 pm, @ Luce Forward
600 W. Broadway St.
San Diego, CA 92101
May 11, 2011

In attendance
Betsy Chessler - President
Jane Larrington - Vice President
Saad Ali – Secretary.
Bob Richards – Past President

Agenda:
Call to Order.

1. Approved minutes from board meeting of Feb 16, 2011 as edited. Move to approve by Jane; seconded by Bob. Minutes approved.

Old business – none.

New business

Annual business meeting
For the Annual Business Meeting we need a sponsor or we could have attendees bring their own lunch
Jane will take the task of finding the sponsor.

Grants for the AALL Annual Meeting.
We are scaling back to one grant. All agreed.
One grant for AALL in the amount of $750.00 for 2011/2012
Jane moved to vote, seconded by Benita. All voted in favor

Board Reports:

Treasurer report- Benita Ghura

Checking Account $1349.72
Saving Account@.04 interest $4495.16
CD-Account $8396.99
Total $14,241.87

Transactions
Eventbrite fees $16.10
Eventbrite fees $6.44
Indigo Café Catering Breakfast and lunch $646.84
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Door Prizes (reimbursement to Jane-1095)</td>
<td>$184.48</td>
</tr>
<tr>
<td>Keynote speaker (reimbursement to Betsy-1094)</td>
<td>$168.65</td>
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<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$1022.51</strong></td>
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<tr>
<td><strong>Donations</strong></td>
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<td>Law Library Justice Foundation</td>
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<td><strong>Subtotal</strong></td>
<td><strong>$250.00</strong></td>
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<td><strong>Holiday Party</strong></td>
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<tr>
<td>Eventbrite fees</td>
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<tr>
<td>Salsa CDs-Music Equipment (reimbursement to Saad-check #1089)</td>
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<td><strong>Subtotal</strong></td>
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<td><strong>Bank Fees</strong></td>
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<td>$45.00</td>
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<tr>
<td><strong>Subtotal</strong></td>
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<tr>
<td><strong>SCALL Institute Grant Awardee – Patricia Rusheen (1093)</strong></td>
<td>$99.00</td>
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<tr>
<td><strong>Subtotal</strong></td>
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<tr>
<td><strong>Grand Total</strong></td>
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**Total Renewing Members**  95 Renewing Members

**Total New Members**  12 New Members

**Membership Grand Total**  107 Members

*Secretary Report* - Saad Ali

May Issue of the newsletter will be released on the 15th of May.
Betsy is finishing the summary for the spring workshop.
Video for Sue Crum has been posted and a copy was sent to Sue Crum.
The spring workshop recorded video has been put in order and downloaded in three pieces.

*President’s Report* - Betsy Chessler

**Election 2011**
Ballots were sent via email on April 21, 2011 and are due Friday May 20th. The ballot for the 2011-2012 SANDALL Board:

President: Jane Larrington
VP: Brent Bernau
Secretary: Marianne Sterna, Kelly Keach
Treasurer: Chris Pickford
Annual Business Meeting
June 22, 2011 @ 600 West Broadway, Building Conference Room, Floor 26

Need vendor(s) to sponsor lunch.
Possible awards to be presented: The Mac Leod Lifetime Achievement Award.

Betsy suggested Carol Hyne. This is her last year as a webmaster. She has contributed greatly to SANDALL. She served as VP and single handedly developed the website. From the first day she kept the site maintained and updated. She meets all the criteria for the nomination. Jane moved to award the Mac Leod Award for lifetime achievement to Carol. Seconded by Benita and Bob. All in favor.

Betsy will work on the details.


Joint Institute Planning Committee consists of current presidents of NOCALL, SCALL and SANDALL and two members of past planning committees for joint institutes, Larry and Patrick Meyer. The committee’s job is to get a hotel contract in place.

The committee started phone conversations in January 2011. After debating several venues, San Diego was chosen as a place to host the event. Hotel proposal requests were sent out via the San Diego Convention and Visitor’s Bureau, with about two dozen responses. The committee settled on Bahia and Crown Plaza as finalist hotels. Patrick Meyer and Betsy did site visits of the two finalist hotels on March 25th. Proposed contracts for both were presented. SANDALL Board needs to vote on their preferred hotel.

Once the hotel contract has been signed and new boards are installed for each chapter, the respective VPs will conduct the rest of the planning (menu, program, etc.).

Following an examination of the respective proposed contracts, the SANDALL board voted a preference for Bahia.

Vice President’s report: Jane Larrington

Recent events

1. February Brownbag, This is Your Year and NOW is the Time by Sue Crum was great, with approximately 15 attendees. Saad videotaped the program and posted it to our blog. Members who could not attend are welcome to email Sue Crum to get a copy of the handouts: sue@theredteam.com. Thanks to Saad for all of his work on providing a copy of the video in editable form for Sue who wanted to use clips for her own website.

2. March Brownbag, RDA in One Hour or Less by Linda Barnhart had a great turnout, with approximately 17 attendees. Portions of the presentation were recorded, but I don’t believe they have been posted anywhere. We had technical difficulties getting onto USD’s wireless.
3. **Spring Workshop, SANDALL Spring Workshop: Building Your Social Media “Go-Kart”** was presented by homegrown talent: Heather Phillips, Benita Ghura, Saad Ali, and Jane Larrington. We had approximately 25 attendees, including our VIP AALL President Joyce Manna Janto. Most attendees brought their laptops and followed along, and a couple actually built blogs on the spot. The evaluations were very positive, and some attendees requested an “advanced” version in the future.

We had $600 in sponsorship, which covered the door prizes and some of the food costs. The Cool Award was presented to Deb Morse. The workshop was held in the new TJSL building, which everybody raved about. Leigh Inman provided tours during the break and after the workshop. Following the tour, several of us then drove over to SDLL Main for a Social Hour and got a tour of the construction zone. Joyce was very impressed by how active our little Chapter is!

**Upcoming events**

4. The next event is the May picnic on Saturday, May 21st 11:00 a.m. – 2:00 p.m. at Kate Sessions Memorial Park.
   a. We have leftover supplies. Jane will pick up any additional items we need.
   b. Social Responsibility Committee will be collecting food for the San Diego Food Bank.
   c. Bring nonperishable food items, or donate cash or checks payable to the San Diego Food Bank.
   d. We’ll be raffling off items (home-baked goods, hand-crafted jewelry, gift baskets, sports/theater tickets, etc.) to raise money for our grants fund. To Contact Jane at jlarrington@sandiego.edu for donation and remember to bring cash or checks for raffle tickets – $2 each or $20 for lucky 13 tickets.
   e. Several games for the event were suggested.

5. **AALL Annual Meeting**
   a. We’ll have a SANDALL table in the Activities Area of the Exhibit Hall. A signup roster for volunteers to staff the table is available at: [SANDALL Table Signup - AALL Annual Meeting 2011](#).
   b. Jane will attend the Chapter Leadership training, leadership luncheon, and Council of Chapter Presidents business meeting
   c. Several types of marketing materials suggested. Handout/brochures/Sudoku/etc… balloons/candies & Game sheets.

**Other notes**

6. Anna Russell (USD) has agreed to serve as SANDALL webmaster following Carol’s departure. Should schedule a meeting for them to meet and for Carol to pass along login info, etc.
7. Social media task force: Once Anna Russell is place we will reexamine SANDALL’s social media efforts

Adjourn 1:30 PM