Michigan Chapter SLA Chapter Meeting Hockey Town Cafe, Detroit, MI December 6, 2005

President Charlene Stachnik called the meeting to order at 6:30 PM.

- 1. Hospitality Chair Marie Fraties-Block recognized students and guests in the audience.
- 2. Secretary Joan Martin distributed minutes of the Sept. 28th Chapter meeting for approval. Gandace Goss moved to approve the minutes. Alicia Biggers seconded the motion, and the minutes were approved without discussion.
- 3. Treasurer Laura Mancini presented the budget as it currently stands. Joel Scheuher moved to approve the budget. Barry Puckett seconded the motion, and the budget was approved without discussion.
- 4. President Charlene Stachnik announced the open President Elect position and asked for self-nominations, or nominations of others, by Dec. 21st.
- 5. Employment Chair, Melissa Behrens announced several open positions including those at TLN, Zondervan and Eastern Michigan University.
- 6. Cynthia Dooley, Librarian with the Wayne County Juvenile Detention Facility accepted the donation of books from the Michigan Chapter. Those members still wishing to donate can contact her by email or drop off books at her library.
- 7. President Charlene Stachnik thanked our sponsors EBSCO, Elsevier and Thomson Dialog for their sponsorship of the December meeting.
- 8. Joel Scheuher presented upcoming program ideas. April Vossberg suggested that the Chapter consider having a breakfast meeting which has proven popular in past years.
- 9. Rhonda McGinnis move to adjourn the meeting; April Vossberg seconded the motion. The meeting was adjourned by President Charlene Stachnik at 6:43 PM.

Respectfully submitted.

Joan Martin, Secretary December 13, 2005