

**Round Table Executive Board Meeting
September 14, 2006, Noon
Round Table Room, Harrington House**

President Linda Klatt called the meeting to order and offered the opening prayer.

Officer Reports:

Judy Maggard, Vice President, announced the date for the membership tea as Wednesday, September 27, 2006, from 2 – 4:30 p.m. at the Allbritton House. She confirmed the list for refreshments and hostess responsibilities and asked that board members deliver the food between 9 and 10 a.m. that day.

Anna Kay Hollon-Harris, Corresponding Secretary, had no report.

Joyce Miller, Recording Secretary, read the minutes for the June 16 meeting and they were approved as read.

Betsy Willis, Treasurer, deferred her report until the next meeting.

Linda Cates, Parliamentarian, asked President Linda Klatt to discuss two by-law changes which were passed by the Executive Board in Spring 2006 and which still need to be voted on by the membership. This vote will be taken at the Tea:

- (1) To make the Round Table Vice President an ex-officio member of the Membership Committee.
- (2) To replace the Young Families Committee with a standing Young Families Interest Group.

Paulette Edwards, Publicity Coordinator, announced the deadline for articles, announcements or other information regarding the Tea was due to her by October 4. She also reminded those present that any Round Table event and/or project that needs to be publicized through the local media should be sent to her three weeks prior to the event with the earliest deadline for *Waco Today* the 10th of each month.

Marilyn Eichelberger and Carol Schuetz, Co-Historians, reported that they are continuing work on the scrapbook. They planned to take photos of past presidents at the Tea.

Committee Reports:

Chris Wilkins, Anniversary Celebration Chair, reported that plans are underway for the dinner in March. She noted the time correction of 6:30 p.m.

Anita Rolf, Budget Committee Chair, distributed the proposed budget. The vote was delayed until the October meeting to give time to reconcile beginning balance with Baylor Accounting.

Lu Treadwell, Courtesy Chair, updated on customary memorial scholarships for family condolences on behalf of Baylor Round Table. A consistent policy will be determined for food tray and stationery costs and implemented as needed.

Sandy Bennett, Electronic Communication Chair, reported updates on the website – events at a glance, board meetings, and interest groups.

Ann Bradley, Co-Hostess Chair with Royce Goforth, mentioned some concern had been expressed about bringing in outside food for events. The concern seemed to focus on dishes with mayonnaise.

Judy Schmeltekopf, Interest Group Chair, reported that descriptive paragraphs were needed from interest group leaders if possible before sign-up at the tea. She mentioned Talitha Koum ministry needed a leader.

Laurie Wilson, International Dinner Chair, gave details for the event on November 7. Members are needed to host tables for 275.

Lois Ferguson, Membership Chair, reported that membership was at 179 with a goal of 250.

Lu Price, Co-Newcomer Chair with Jeanette Jean, reported that 40 invitations had been sent for the Newcomers Tea on September 16 at Harrington House. All Executive Board members were invited to attend.

Leigh Ann Marshall, Newsletter Chair, reminded of the October 15th deadline for the fall issue of the newsletter.

Tricia Tolbert, Nominating Chair, had no report.

Martha Lou Scott, Program Chair, reported that the programs for this year's events are set.

Madelyn Jones, Scholarship Fundraising Chair, reported for **Julie Pickle, Scholarship Chair**, as well. The calendar sales (2000) were planned for the Student Union, Book Store and SLC and more help was needed at tables.

Judy Lusk, Style Show Chair, led a discussion regarding separating the scholarship donation and keeping the ticket price lower for young families who may need baby-sitting as part of their cost to attend the event. Several members shared that they, in fact, donated a greater amount to the scholarship. Lois Ferguson will review the donations to determine whether there was a significant difference in scholarship donations.

Lois Myers, Telephone Chair, had no report.

Ali Abercrombie, Yearbook Chair, reported that yearbooks would be printed in time for the membership tea.

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Joyce Miller
Recording Secretary

Approved: _____
Date