

# **KINGS POINT BABY**



Old enough to have done it all - young enough to do it again!

## **BOARD MEETING** Thursday, January 22, 2009

The meeting was called to order at 6:15 p.m. by President, Michelle Jolly. President Jolly declared a quorum present; Hollie Fox was absent.

The minutes from the Board meeting on October 14, 2008 were approved with revisions via e-mail.

### Officers' Reports:

The President deferred her report to the Membership meeting immediately following the Board meeting.

The President's and Treasurer's reports, as well as all Committee reports were deferred to Membership meeting immediately following the Board meeting.

Cheryl Kaplan, in Hollie Fox's absence, handed out the projected 2009 budget to the current Board.

A discussion of the election of officers which will be held at the Membership meeting was discussed.

Meeting was adjourned at 6:30 p.m.

Submitted by,  
Lois Singer, Secretary