

NINETY-NINES, SOUTH CENTRAL SECTION
Fall Board Meeting, Friday, October 19, 2012
El Paso, Texas

Governor Cathy Wappler-Prudhomme called the meeting to order at 4:30 P.M., with the following South Central officers in attendance: Jerry Jurenka, Kay Alley, Lois Gronau-Fietz, Stephenie Roberts, Kris Irvin-Herron, and Jody McCarrell. Other committee chairmen and visitors attended.

A list of the items to be discussed at tomorrow's business meeting was reviewed.

Gloria Blank expressed concern about the lack of responses from Chapter Chairmen to return their "end of the year" reports. Discussion was held about the possibility of emailing these reports, and also to hold a "training" meeting on how to complete Chapter Committee reports to be submitted to the Section.

It was reported that Kay Alley picked up the "Amelia Bear" travel award from Carol Sutton. It was suggested that pictures be taken by Ninety-Nine members who have contact with the Amelia Bear and send them to Linda Horn to post on the South Central website (www.scs99s.org).

Linda Horn will be making a recommendation on behalf of the committee to research the possibility of publishing the Approach newsletter in an on-line format instead of a printed format.

There was discussion about the possibility of using the on-line format for voting for future South Central Section officers.

Jerry Ann Jurenka wanted input about the scrapbook awards. It was generally agreed that an award is not necessary, but all Chapters should be encouraged to bring their scrapbooks for a display table at the annual fall South Central Section meeting.

There was a general discussion on how to improve attendance at the South Central Section meetings. It was noted that attendance has steadily decreased over the years, due to various reasons. It was suggested that Chapters be encouraged to send representatives to the Spring and Fall meetings.

It was announced that the business meeting to be held on Saturday, October 20, 2012, would begin at 8:30 A.M.

Meeting was adjourned.

Kay Alley, Secretary South Central Section

Approved: May 17, 2013 at the Spring meeting in San Antonio, TX