

**TMS Board Meeting
June 15, 2004**

**Meeting called to order at 8:30 PM
Rita Barlow, chairman, presiding.**

In attendance:

Rita Barlow
Valerie Slee
Regina Rentz
Susan Manchester
Gigi Park
Len Levenda
Karen Curtiss
Joan Passmore

Old business:

Agreed to postpone final launch of website until a MAB was in place.

Vote taken and passed to have Valerie cc'd as ex-officio on all committee emails.

Kathleen Lindass will be forwarding the TMS quilt directly to Linda B for the upcoming conference and has agreed to help start a new one, with information and direction handouts.

New Business:

Discussion and agreement to change password for private board chat room - Len will tend to this and notify everyone by email.

Voted and passed, to use Diana's words for announcing her resignation to be included in a general statement.

Vote and passed, to change wording on website and in the mission statement to be inclusive of MCAD, to be consistent.

Motion made to get through board business via emails verses adding a second board meeting each month and tabled for further discussion. Motion passed and the discussed further, stating that it would not be possible for several board members to meet twice a month, so decision made to take care of what business we could via emails.

Discussion:

Scholarships and what TMS can afford, Regina is sending out financial statements to all. Add to agenda for August.