

**TMS Board Meeting
June 2, 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 (first 5 minutes only)
Joan Passmore
Diana Coleman

Old Business:

Motion made to approve May board minutes. Seconded and passed.

New business:

Meeting called to discuss the PR position and what duties are expected. Request was made for a response in writing to the entire board from Diana, PR Chair, for request of three jobs that needed to be done. Could not confirm that request.

Discussions:

New website and deciding on how to handle the mass mailing. Letters to go out with invites or postcards. Waiting to see on how the dates correspond.

Val announced receipt of grant from Critical Therapeutics in the amount of \$4000 instead of \$3000 that was expected.

Motion made to table discussion on whether committees could cc Val on emails already cc'd to Rita to June 15th board meeting.