

LSW Meeting

2/13/19

Barbra C. Malbrux, Loretta Sharst , Mary J. Sherwood, Beth Ferguson, Majorie Harrison, Dilia Sanders, Clare Sanders, Pamela Edwards, Erin Chesnutt, Yvonne Lavergne, Wesley Sanders

1. Change mailing address on membership renewal membership form to the mailbox 630 W. Prien Lake Road, Suite B PMB# 199, Lake Charles, La 70601

2. Membership- Individual dues- plans to do away with individual

Marjorie will send me the date that it was voted on to end individual membership- July 12, 2017 increased to no renewals (individual for dues) sent out in 2019.

Mail out for April meeting. Individual membership – Clare provided with copy with old???? * See paper notes* Need to be Majorie Harrison will send to membership by March 11th

3. Only institutional membership forms

Bylaws change from “tax budget to...???” Decision to-

4. Articles of incorporation discussion and decision made: corrections where needed

5. Beth requesting of treasure paper links during the month that information should be in the minutes.

6 – 10 missing

11. Clare gave update

12. Loretta reported on finding of LSW website research- approval to complete applications and obtain quotes. Online storage and email

Motion- Clare

Dilia - second

Unanimous – yes

14. Staff day for LSW staff day on October 4, 2019

Presenters will be at LLA president’s program. We can send our staff to

Time: Location: Lake Charles Civic Center- no charge

Erin will send information to everyone

15. Round Robin Discussion- Sharing