

Minutes of NYSALJA Annual Board Meeting of Thursday, January 23, 2002.

Prepared by Christine C. Traskos (Secretary)

Location: Crowne Plaza, New York, NY

Meeting called to order at 7:26 p.m.

Notice of meeting and copy of previously distributed minutes of September 20 ,2001. Agenda for tonight's meeting and Attendee List is attached.

Minutes of general membership meeting(September 20, 2001) discussed. Motion made by Tyrone Butler to accept minutes and seconded by Larry Storch. Unanimously passed (see attached copy of minutes).

The **Treasurer's Report** by Cathy Bennett was received..(See attached) The closing balance as of September 20, 2001 is **\$9,014.85**. Motion to receive the Treasurer's report made and seconded and passed.

President's Report given by Jim Horan.

Old Business:

CAPS Report- Jim Horan. Discussed recent progress of subcommittee on ALJS.

Dues Increase: Motion made by Marc Zylberberg to increase association dues from \$35 to \$40. Ruled out of order by President Horan. Discussion ensued. Need to check Constitution and By-Laws to determine proper authorization to increase dues.

Website: Motion made by Peter Loomis to continue process of website development. Seconded by Abigail Bernhardt.

New Business:

New members. Discussion regarding increasing present membership of the Association.

Motion made to adjourn meeting by Peter Loomis, seconded by Abigail Bernhardt and passed. Meeting adjourned at 8: 15 p.m.

Next meeting is scheduled for spring in Troy.

