LCCA Executive Board Meeting Minutes
September 4, 2009

Present: Mary Budzik, Bill Means, Glynis Hirsch, Laurie Wickboldt, Ellen Corey, Jennifer Casale, Craig Lehigh, Kathy Johansen, Sue Adamson, Loretta Salazar, Jinger Moore, Carol Seeger, Mary Quinn, Nancy Dick, Dave Ross

President Jenni Casale opened the afternoon meeting. She asked that the board members make any changes to LCCA contact information.

Mary Stacey will not be able to be a part of the board due to responsibilities at her new school.

Fern Kravets sent her best to the members and we all hope to see her again soon.

Treasurer Laurie Wickboldt presented the treasurers report.

Savings:	2509.01
Checking:	1499.50
Total:	4008.51

A list of expenditures was distributed. Current membership total is 31 members for 2009-2010. The board expects membership to approach last year's total of 103 members.

Jenni discussed the welcome letter that will be mailed to last year's members, including the dates of our programs and membership information. In addition, we should all promote the organization in our individual buildings.

Jenni said our new counselor luncheon will be Friday October 2. All counselors with 3 years and less experience and all interns are invited to attend. Dave Ross has reserved room C003 for the workshop and C002 for the luncheon. We have reserved 40 spots. Menu items will likely include lasagna, Italian wedding soup, bread sticks (lots of the cheese ones!), soda, tea and water. The cost will be approx. $11 per person.

Glynis Hirsch discussed the up-coming Fall Workshop October 2. She has confirmed Charla Waxman to speak on Punk, Goth, Emo & vampirism. Sue, Carol and Kathy volunteered to be greeters at the table. Jenny and Laurie will get the name tags. A stipend will be offered by Glynis. Refreshments will include brownies, cookies, fruit plate and water.

Ellen Corey discussed LCCA's college tours. Last summer 10 went to University of Michigan, Michigan State and Western Michigan. We hear that a great time was had by all!

This fall, a trip is being planned for October 30 to the University of Chicago. Tentative leave time is 8:45 AM from Lake Forest Hosp. and arrive at the destination by 10:30. Logistics of the trip, including time and cost, were discussed. We will have a presentation by the admissions staff at 10:30 and then a tour at 11:30. They will provide lunch at 12:30 (we will be eating in the student cafeteria and having a chance to talk with students). We will leave to return home at about 1:45 – 2:00 and be back at Lake Forest Hospital at about 3:30 – 4:00.

The college tour for this coming summer was also discussed. Possibilities include Augustana, WIU, Knox, University of Iowa and Cornell.

Dave Ross will be moving our website off the CLC web server next year as he is retiring. Kathy Johansen is looking at company and possible domain names. Dave will provide a bounce-back to new website from the old. Bill Means will look into getting new pads of paper with new web address printed on them. Dave said that Deb Michelini, the CLC Enrollment Services Director, will be the CLC contact person once he retires.

Jenni asked if the board wanted to go to Nirvana for the social hour again. Everyone agreed. Sue Adamson will assist Jenni.

Jenni asked for volunteers to coordinate the March 5 LCCA Winter Workshop. Craig Lehigh and Nancy Dick stepped up to the plate. A possible topic discussed for the winter workshop is recommendation writing. It is hopeful that we can get one of two targeted individuals to present. It was also suggested that we bring questionnaires and have roundtable discussions.

Glynis suggested that considering the current economic condition of our county that we look into working with a food pantry and have attendees to the winter workshop bring food to donate. It was also suggested that we might want to have attendees to the spring workshop bring school supplies to donate.

Nancy has a call in to inquire about the possibility of getting CEU's (in addition to the CPDU's that we offer) at LCCA conferences.

Respectfully submitted,

Craig Lehigh
Executive Board Member