

GENERAL SESSION MINUTES

WOMEN'S STATE LEGISLATIVE COUNCIL

February 29, 2012

Copper Room State Office Building

Call to Order: The meeting was called to order by President Sylvia Rickard at 11:51 A.M. She welcomed all members and recognized past presidents, guests and new members.

Inspirational Thought and Pledge of Allegiance: Julie Dole

Minutes: The minutes of the February 22, 2012 General Session were approved as read by Recording Secretary Carol Harley.

Membership Report: Kari Malkovich reported that there are 82 paid members and past presidents and 22 member organizations. She also reported that roll is being taken for individual members and for member organizations. The membership committee is doing a flyer that members can take with them when they attend their caucus meetings, this flyer will be available next week.

Treasurer's Report: Treasurer Jessica Christopher was excused so President Rickard reported that there was a beginning balance of \$2,283.42, two memberships for \$80.00 income, expenses of \$17.63, leaving an ending balance of \$2,345.79. The treasurer's report will be filed for audit.

GENERAL SESSION—12:00 – 1:20 P.M. Under the direction of Business/Labor/Community & Economic Development/Public Utilities/WFS—Director—Shauna Scott Bellacomo

Proceeded according to the agenda

Adjourn: 1:28

NEXT MEETING – March 7, 2012: Copper Room State Office Building. Rebecca Reese reported that Rep. Draxler will report on HB55, Infections rate, report to state entity. Rep. Paul Ray will be speaking on HB247, a cautionary bill on smoking and obesity and HB263,

Carol Harley, Recording Secretary