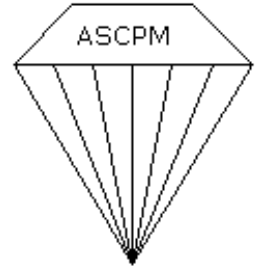




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Subject: Conference Call on July 29, 2009

Board Members present during Conference Call:

Becky Bryant – President
Julie Farris – President-Elect
Doris Anderson – Past President
Cynthia Nixon – Recording Secretary
Barbara Mahoney – Member at Large
Emma Lay – Member at Large

The purpose of the conference call was to discuss whether or not the society would like to apply for a grant sponsored by the Census 2010 Campaign.

The funds are to be used for promotional items promoting the 2010 Census. The maximum amount of the grant is \$2,999.

We would be required to promote the 2010 Census on our literature and at meetings held by the society along with other criteria.

Doris has the forms to be completed and has reviewed the instructions and items we would have to comply with. We would like to have our application submitted by July 31, 2009 to insure a better chance of receiving these funds.

Doris advised the board that we have already meet some of the stipulations for receiving the grant.

- Edit Frank has agreed to be our liaison with the 2010 Census Committee.
- Doris has designed a logo that meets the qualifications of the grant.
- The 2010 Census information has been added to our website.
- A speaker from the 2020 Census Campaign will be invited to speak at our March 2010 quarterly meeting.

After discussion between the Board members, a motion was made by Barbara Mahoney to submit the application for the grant. Emma Lay seconded the motion. Motion passed unanimously.

Doris will complete all paperwork by the deadline and submit our application for the grant.

A status report will be given at the next Board meeting on August 6, 2009.

Meeting adjourned.

Respectfully submitted,

Cynthia Nixon, Recording Secretary

Becky Bryant, President