



**Mesa LTD Board Meeting Minutes  
Tuesday, September 28th, 2010  
Mesa Chamber of Commerce**

**Attendance**

**Present:** Perla Anderson, Leo Archer, Lori Burke, Cheryl Crame, Kay Henry, Laura Hyneman, Theresa Jepsen, Mary Larsen, Kathy Romano, Diane Selleck, Sophia Tesch, Ruthann Tryon

**Absent (Excused):** Bill Norton and Cindy Porter

**Guest:** David DiPietro, Mesa LTD Class of 2011

**Call to Order**

The meeting was called to order at 6:33 p.m. by Chair Elect Mary Larsen.

David DiPietro was introduced to the Board.

**Approval of 8/24/10 Board Meeting Minutes**

Motion was made by Kay Henry and seconded by Sophia Tesch to approve the 8/24/10 Board Meeting minutes as submitted. Motion carried unanimously.

**Treasurer's Report and September Expenses**

Perla reported that SRP sent a \$500 check for sponsor donation. She presented the September expenses in the amount of \$970.21. A \$55.61 charge for printing the newsletter was not included. Perla will make the change and send out the amended report. A motion was made by Cheryl Crame to approve the amended Treasurer's Report, seconded by Lori Burke. Motion carried unanimously.

If you haven't paid your dues yet, please submit to Perla as soon as possible.

**Flynn Foundation Report**

Mary provided a brief overview of the Flynn Foundation and their efforts to recruit candidates for the March 2011 Civic Leadership Academy. Laura, Mary and Kay met with the Foundation in August to discuss the process and agreed that Mesa LTD would provide the name of a candidate. Several names were suggested and a vote was taken limiting the number of candidates to five. Mary, Laura and/or Kay will contact the candidates to find out if they are interested and available to attend the classes. They will then make the final determination and email the Board with the names of the candidates.

### **Guidelines for Caterers**

Z-Café catered the last class meeting and did a nice job - feedback was very positive. Mesa Public Schools (MPS) will cater the next class. There were questions regarding the type of menu/food MPS provides. Diane Selleck will meet with them and forward the information to the Board. Laura, Mary and Diane will work on putting together a list of guidelines for caterers.

### **Fundraiser Update**

Item was tabled until next month as Bill Norton was absent.

### **Committee and Chair Reports**

Lori Burke reported that tour arrangements are coming along. She has scheduled several tours already and is currently working on setting up a tour of the Mesa Museum of Natural History and the Mesa Grande to occur on the same day.

In an effort to track Class of 2011 shadowing contacts, Lori will create a spreadsheet and ask class members to fill in pertinent information as to who they want to shadow, alternates, if they've made contact or would like Lori to do that, etc.

Lori contacted her mentees and gave them a heads up on the bios required at the last class.

### **Adjournment**

The meeting adjourned at 7:50 p.m.

Respectfully submitted,  
Cheryl Crame  
Secretary