Topic	Discussion	To Be Completed By	Completion Target Date
Those Present:	Gil Abdalian, Harry Goldberg, Carrie Gustafson, Richard Louis, Jo Robinson, Dante Rosete, Cynthia Shackelford		
Those Absent:	David Polak		
I. Call to Order	The meeting was called to order by Gil Abdalian at 10:30 am		
II. Treasurer's Report	The final figures for fiscal year 2000-2001 were presented. Income tax documents have been filed. Last year looked good. There were losses to the American Express investment accounts, however operationally, we were well under budget.		
III. Vice President's Report	▪ The Public Policy Committee had to cancel the most recently scheduled phone conference. An update on the committee's activities will be submitted after they reschedule. <u>Merchandise</u> ▪ Dante will be working with Harry to purchase merchandise (t-shirts etc.) Possible explanation for poor sales last year were discussed. Proper Display to advertise the merchandise may have been a problem. Harry will bring a hanger for display for the merchandise table. Cynthia will provide Dante with the merchandise invoice purchases for the last two years. A smaller design was also suggested for the logo. Ideas for style and colors of t-shirts/sweat shirts was discussed. Selection for style are as follows: 1) Long sleeve, Jersey, exposed stitching style – a more youthful design. Deep gray with black print was selected. 2) Fleece vest – gray and black 3) No dated material Cynthia, Richard & Dante will coordinate transport of all merchandise to Asilomar ▪	Dante Harry Cynthia Richard	