

Election Process:

Because of problems notifying staff due to list-serves being down we are going to extend the nomination process until March 26<sup>th</sup>.

Sue and Eileen will call the first 18 nominees on the list to ask if they are willing to be included in the election. The rest of us will cover new nominations that continue to roll in. Questions people may have are: How often do we meet? How long is the term?

Monday, April 7<sup>th</sup> we will notify BASers of open elections – which will remain live for two weeks, closing on the 18<sup>th</sup>.

Kim will touch base with Mary about Committee on Governance about their ad-hoc committee appointments.

Spring Luncheon:

Wednesday April 16<sup>th</sup> at noon –

Invitation for luncheon – Eileen will work with Juli on the invitations and ask for RSVPs

We need to set up a table with a skirt – plus pens and name tags – sign up for lunch will be at the table. people go through the line –we provide coffee and dessert in the room.

Kim will touch base with Suzie to see if she has any AV needs and then will call Roberta to update

June Luncheon:

Sometime in first two weeks of June – Kim will send us an e-mail with the date. We will try to think about who among BAS ranks can help with the coordination of the event – we will discuss more at our next meeting.

Next meeting April 9<sup>th</sup> at 2pm