



North San Diego County Chapter
An Autonomous and Independent Chapter
Of the
American Payroll Association



(2014) Board Meeting Highlights
Agenda
February 6, 2014
Location: Conference Call

❖ MEETING CALLED TO ORDER by President, Siouxrita Clarke, at 6:06 pm.

In attendance:

- Siouxrita Clarke, President
- Lisa Lavalley, Vice President/Secretary
- Larry Hall, Web Administration
- Cheryl Levstik, Membership Director

1. Siouxrita Clarke approved the prior meetings minutes.
2. Larry to send Feb 20th meeting invite weekly
3. Feb 20 meeting on schedule. Just waiting for Power point presentation and need to make 20 packets
4. Water for meeting – Sonia to bring
5. May 22nd May 22 meeting topics from Debbie Lousberg - Professional Coach:
 - Well, Why Not?! Stepping fully into Life – moving past obstacles
 - there's a U in Success – this is based on a workshop series and includes these components:
 - Self Confidence – Loving Who You Are
 - Attitude – Being Powerfully Positive
 - Changes – Making Lemonade
 - Goals – From Setting to Getting
 - Leading – Authentic. Dynamic. You.
 - Everyone Wants to Hear You – Effective Communication for every situation
 - Your Right Livelihood – Bringing your passions and work into alignment
6. Need Election Committee Chair – March/April; send out generic letter to vote? Talk at Feb meeting.
7. Start thinking about 2014 Photo theme ideas. See National Payroll Week on APA site for slogan. 9/1-9/55/14?
8. Website training-set a date for Larry, Cheryl and Lisa to review membership on our website
9. Set policy on how website assess is given to members and non-members-add to March Board meeting?
10. Start a directory listing on website?
11. 3/6/14 Board meeting is website training at Cheryl's office in Rancho Bernardo; need to write policy on how to use website
12. Certificate of Deposit generating approx. 0.04% interest-should we cancel the CD?
13. 2014 President Report still in process-Siouxrita to get to Larry to post on website.

❖ BOARD MEETING ADJOURNED at 6:34pm



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