Members Present:  Cheri Avila, Ana Kelly, Pat Sugrue, Jo Parrish, Jamie Test
Absent: Danielle Heiberg, Carolyn Bedi
Other: Don Buch, Board Liaison
Call to Order: Meeting was called to order at 7:40.

Website
Committee discussed the website, the virus that is causing information to disappear, what amount of security protection is reasonable for the site, and where responsibility lay if security level should have been increased. Ana and Jamie will draft RFP for website developer.

Website Advertising
It was noted that none of the existing newsletter advertisers have yet advertised on the website. Pat will contact Felicia to be sure ad info has been sent.

Compass Newsletter
Pat suggested canceling July/August issue due to difficulties with vacation scheduling and desire to give Compass committee members a break. Money saved by not producing well exceeds income lost from potential advertisers. Advertisers would be encouraged to use website instead. June and August flyer would be published as scheduled. Money saved from canceled issue would cover additional pages of January/February issue and should allow increase in size of June and August flyers, if needed.

Don to advise if bylaws require printed version of newsletter to be available or whether electronic version is sufficient.

Committee Orientation and Training Meeting
Scheduled for Wednesday, February 10, at 6:30.

Adjournment: The meeting was adjourned at 9:40pm.

Respectfully submitted,
Patricia Sugrue