

COLLO Executive Committee Meeting
August 26, 2007
8:00 pm – 9:30 pm
Jurys Hotel, Washington, DC

Present: P. Greasley, M. Shinn, M. Buckner, T. Kowalik.

Reports/Discussions

P. Greasley called the meeting to order at 8:00 pm.

The primary topic of the executive committee meeting was the status of the incorporation process. M. Buckner reported that the incorporation process was underway. We need to finalize COLLO Bylaws, approve them, and then forward to our agent. P. Greasley indicated he would seek final editing and approval at the board meeting on August 27. Discussion continued about where the incorporation would take place.

P. Greasley asked about the priority issues identified by members. It appeared as though the primary issue will be funding for adults and lifelong learning education. We also discussed the possibility of assisting with a California University which may be eliminated due to financial problems. A letter from COLLO might be an indication of support for this type of educational institution and its purpose and serving urban Los Angeles area. M. Buckner is to gather more information from Susan Kelly and Drew Allbritten to determine how COLLO might be able to assist.

We discussed the need for a membership chair and an intensive program to recruit new members to the organization.

We also discussed various national agendas we might undertake and how to bring those to the full group at its meeting on the 27th.

M. Shinn recommended that we began to arrange our meetings as mini-conferences and schedule a speaker with the intent of inviting potential new members to attend these meetings. Speakers from various legislators offices and federal representatives might address issues of importance to organizations would be particularly attractive.

Decisions/Actions

The decision was made to edit and finalize Bylaws at the COLLO meeting on the 27th.

The decision was made to the leave incorporation location in the discretion of the attorneys working on the process.

The decision was made to contact S. Kelly and determine how COLLO might be able to assist with this local project.

The meeting was adjourned at 9:30 p.m.