



**Membership:** Eunice said that new members are doing a good job of stepping up, recognition might be appropriate.

**Social Services:** We will award \$300 (after taxes) to Hanni scholars. Ruthann is working to plan spring party; she is looking for suggestions for menus. If we do Heroes and Sweetie Pies it would fall on Valentine's Day. Ruthann might be unavailable for a Halloween party next fall.

**Old Business:** 6 Hanni Scholars have been selected from a large pool of applicants. Jennifer Chambers and Karen Howard are our contacts. Options for the Rasmussen fund were discussed but no consensus was reached. It will be discussed again in April. Peter suggested that we increase the stipend for regular presenters; also paying more for a 2 hour presentation than for 1 hour. Charlene will investigate the impact of this increased cost and we will discuss again next month.

Respectfully submitted by Robyn Shelby  
Board Secretary  
Meeting adjourned at 10:16 am