

Executive Committee
Kalamazoo Section ACS
Meeting Minutes Oct 8, 2008

Meeting called to order at 6:00 PM at TGIFridays

Present: John Miller (JM), Mike Kiella (MK), Lydia Hines (LH), Dean Cooke (DC), Don Schreiber (DS), Tom Smith (TS), Evan Garret (EG), Kim Greve (KG), Carl Stachew (CS)

1. Secretary's Report

- a. The Sept meeting minutes were approved.
- b. Action Item Table: No changes.

2. Treasurer's Report

- a. Bank of America is our new bank due to acquisition of LaSalle. WMU students deposited \$995 for local section to hold. Project Seed student needs to file report in order to complete his program and get the stipend from National. DS will continue to reach student. Report was approved.

3. WMU and Kcollege Student Affiliates

- a. WMU: Participated in the Douglas Community Center Youth Day. (EG)
- b. Kcollege: Students will be hosting a Mole Day event on Campus. (TS)

4. Old Business

- a. Social event is scheduled for Nov 11th at S-2 Ice Arena. Invitations will be sent to members requesting reply by Nov 5th. Speaker will be Ed Spicer current member of the Caldecott Committee will present a program featuring books eligible for the 2009 *Caldecott Medal*. It is given annually to the illustrator whose art work represents a significant achievement in the field of *children's literature*. Need 20 people to make the event worth having.
- b. Replacement for Social Coordinator (JL) has not been found. Search continues.

5. New Business

- a. Chemistry Day at the Museum: Monday Night Live show with Keith Roe was successful. Volunteer list finalized. Everything is in place for the event.
- b. Election Candidates: Chair elect: Sue Stapleton Treasurer: John Miller, Councilor: Lydia Hines. DS will arrange for post cards to send to members. E-ballot option may be included if enough time is available to setup.

6. Around the table

- a. JM noted the attendance at Science Cafes were 35 for Beer Fermentation and 18-25 people for Pharmaceutical Fermentation. The Innovation Grant program has been funded by National if anyone is interested in applying. National is also funding a partnership program. Girl Scout Merit Badge Day may be a possible candidate for funding.
- b. LH inquired about web site. ACS has a new contact to assist local sections. K_Seller@acs.org. CS will contact.

- c. EG will put together a proposal by next meeting outlining needs for presenting at the American Geophysical Union. Proposal will include sponsorship from other sponsors.

Meeting adjourned at 7:30 PM.

Meeting minutes submitted by Carl Stachew.