

DATE: October 20th, 2005  
TIME: 6:30 p.m.  
LOCATION: Weschester Clinic  
DIAL IN: 630-242-2162  
PASSWORD: 5247

**Meeting Agenda****9/08/2005****I. Roll Call/Introductions****II. Officer Reports****A. President's Report**

- 1) Update

**B. Vice-President's Report**

- 1) N/A

**C. Treasurer's Report**

- 1) Update
- 2) Financial Statements

**D. Secretary's Report**

- 1) Approve July Minutes
- 2) Updates to Roster

**III. Committees****A. Annual Meeting – November 12, 2005 - Medinah – Joe/All**

- 1) Annual Meeting To-Do list status and updates
- 2) Contact with Medinah
- 3) Review Meeting Agenda for Folders

**B. Communications Committee – Tracy**

- 1) Press Update
- 2) Website Update

**C. Education and Research Committee – Joe**

- 1) Scholarship Program – Peter
  - a. Status and Update
- 2) Mentoring Program – Lisa Irgang
  - a. Status and Update
  - b. MACPAC Walk-a-Thon in May

**D. Fundraising Committee – Angela**

- 1) Update

**E. Hospitality Committee – Lisa**

- 1) Update and Status
- 2) Update on access database development
- 3) Calendar of events

**V. Other Business/Open Discussion**

