

**Board Meeting**    **Date:** October 14, 2006

Meeting was held at the Art's ShowPlace following the October Kaligrafos meeting.

**Present:** June Baty, Kathy Setina, Paula Van Wagoner, Linda Jones, Sherry Barber, Dianne Powrie and Isabella Contreras

**Secretary:** Isabella Contreras - minutes from last Board meeting posted.

**Treasurer:** Sherry Barber – Presented the revised Kaligrafos 2006 – 2007 Budget.

The budget submitted was reviewed and promoted a discussion about the Valentine expenses for invitations was discussed, and it was also noted that we have an agreement with the Dallas Arboretum that in exchange for giving a class that the Arboretum will be available to us for the Valentine social. It was mentioned that is a Valentine Committee that coordinates this event.

Motion was made by Paula Van Wagoner to accept the Budget report.

Dianna Powrie second the motion and it was voted by all present and passed.

**New Business:**

No new business was presented.

Next scheduled Board Meeting

The next Board meeting will not be held in November because the President, June Baty will be out of town.

There being no further business, the meeting was adjourned.

---

Isabella Contreras, Secretary