Massachusetts Communications Supervisors Association

Meeting Agenda for October17, 2001

Annual Meeting

Bertucci's Restraunt,

374 Boston Post Rd/Route 20

Marlborough, Mass.

508-460-0911

(Meeting Time 1800)

Open Meeting:

1. Secretary's Minutes
   a. Approve Minutes of last meeting.

2. Treasurer's Report
   a. Amount in Treasury.
   b. Update on dues.
   c. Dispatch Academy student payments – have we received yet?

3. Election Of Officers
   a. Election of Officers:
      1) President
      2) Vice-President
      3) Treasurer
      4) Secretary

4. State Legislation
   a. Status of letter to State Rep. Kathi-Anne Reinstein.
   b. Set a meeting date for Training Legislation Research Committee (Members are Rita Burke, Leslie Carroll, George Fosque, Jim Lake)

5. Dispatch Academy
   a. Update on progress from Academy Coordinators Monna Wallace and Janet Eicher.
   b. Do we run more academies? When? Where?

6. Other Business
   a. Any other business?

7. Next Meeting
   a. Date, time & location?