

**Minutes from HAISLN Fall Meeting  
September 21, 2006 4:00 pm – 5:15 pm  
St. Cecilia School**

President Susan Giddings called the meeting to order and welcomed everyone.

Thirty-one members were in attendance.

Susan Giddings (FBBA) gave the treasurer's report. Our treasurer, Connie Harper (Second Baptist) was not able to attend the meeting due to the death of her mother.

Balance as of Sept. 21, 2006                      \$791.53

The minutes from the spring meeting were approved as written.

Susan Penny (Strake Jesuit) reported that there are now 45 members on the Texas Private School listserv.

Barbara Weathers (Duchesne) said that the Private School meeting during TLA will be held on April 12, 2007 in San Antonio. More details will be forthcoming.

Positions to be filled were discussed. We need someone to take over the website and we need someone to be the editor for the reading lists. Betsy Ginsburg (St. Francis Episcopal) and Susan Giddings will edit the reading list for this year. A webmaster is still needed to take Sally Hilliard's (River Oaks Baptist) place.

Reading list committee sign up sheets were passed around to all members. It was decided that the updated lists should be due to the editors by mid January at the time of the winter meeting. Hopefully this will enable the final version to be distributed earlier than last year.

The winter meeting will consist of breakout groups to discuss various technology issues. Susan Giddings will send out surveys to assess interests.

New members introduced themselves to the group.

Storyteller Sheila Starks Phillips from Houston Storytellers Guild spoke about how to "Enhance, Enrich and Teach with Stories". She illustrated with two stories, one aimed at children and one for adults.

The Houston Quilt Show had a challenge to make a quilt with holes and our own Susan Penny won first prize.

Members were asked to break into their reading list groups and select a chair for each group, schedule meetings, etc.

Adonica Aston-Johnston (River Oaks Baptist)  
Secretary  
October 3, 2006