



**Business Meeting  
Wednesday Feb. 8, 2012**

- I. Nancy Sherburne called the meeting to order. The following Board members attended the meeting: Bill Guthlein and Nancy Sherburne. Three other members were in attendance.
- II. Approval of September Minutes - The Sept. 13, 2011 minutes were reviewed and a motion was made to approve. That motion was seconded and the minutes were unanimously approved.
- III. Organizational/Business Issues
  - A. Treasurer's Report – Nancy shared the Treasurer's report in Caroline's absence. Since Sept. 28, 2011 \$310 was deposited into the account from our Annual Membership Drive and \$20 was deposited from Family Movie Night Donations. In addition, we received a \$100 gift card from Roche Bros. of which we used \$52.54 for groceries at the Family Movie Night. This leaves \$47.46 available on the gift card for future use. In addition, the organization had one expense \$190.80 to cover two years of web hosting services for the website. The bank balance as of February 8, 2012 was \$2856.98.
  - B. Secretary Position Open – Nancy shared that Valerie Ryan had recently resigned as Secretary due to family and school demands. If anyone knows of someone who might be interested in filling this position for the remainder of the year, she asked that you let her know.
  - C. 501(c)(3) Application Process – Nancy shared that she and Caroline were working on completing the necessary paperwork to file for 501(c)(3) status. It's complicated, but they're getting close to completion.
  - D. Light Bulb Fundraiser – Since the individual who volunteered to run this fundraiser had to withdraw given an unexpected death in the family, the members discussed whether to go forward with it or consider other alternatives. It was decided that the local market is pretty saturated by organizations using this fundraiser – a number of the elementary schools and scout troupes have already used it this year. The group discussed other possible fundraisers for the year and decided to try adding a bake sale to any remaining AB SpEd PAC activities during the school year.
- IV. Adjournment – the meeting was adjourned at 9:35 pm.
- V. Next Meeting – Wed., June 13, 2012 following the AB SpEd PAC Meeting.

*Respectfully submitted by Nancy Sherburne, Director*