



Business Meeting Minutes

February 13, 2013

- I. Nancy Sherburne called the meeting to order. The following PAC Board members attended the meeting: Caroline Jarvis, Blossom Davies and Nancy Sherburne. Additionally, three others were in attendance.

- II. Organizational/Business Issues
 - A. Review and approve minutes - Motions were made and seconded to approve November 20, 2012 and January 9, 2013 meeting notes. The minutes were unanimously approved.
 - B. By-law change - The ABSped PAC webmaster's matching donation program through Intel requires the organization to have a non-discrimination policy. The policy was reviewed and a motion was made, seconded and unanimously approved to add non-discrimination language to the Friends' by-laws. The language reads:

Article 12: Non-Discrimination Policy
The Friends of AB SpEd PAC, Ltd. welcomes diversity and prohibits discrimination in its organization, programs and services based on race, color, religion, gender, national origin, ancestry, age, disability, medical condition, genetic information, military status, marital status, pregnancy, gender expression, gender identity, sexual orientation or any other characteristic protected by federal, state or local law, regulation or ordinance.
 - C. Treasurer's Report – Carolyn shared the Treasurer's report. The bank balance as of January 2013 was \$4055.98. With the addition of membership dues and donations the bank balance totals \$4285.98 as of February 13, 2013.
 - D. Status of Membership/Donation Drive - There were additional monies of \$110 in annual membership fees and \$120 in donations since the last meeting bringing the total raised to \$410.
 - E. Fundraisers and Socials - Fundraiser discussion included dovetailing bake sales with other school events. Social events that were mentioned include: planning indoor play times @ Planet Gymnastics during school breaks for younger kids (suggested by Heidi Friedman). For teens, computer and board game evenings were discussed and the idea of using Danny's Place for these events on nights when it is not open. Carolyn will explore whether Danny's Place is a viable option.

- F. Hard copies of ABSped PAC Parent Education Handbooks – Liza Huber from Pupil Services said that they would cover the costs of the hard copy packets that are now available in various key locations for parents to access (i.e., schools, libraries, etc.). The total cost of the copies is \$269, which will be reimbursed to Friends of ABSped PAC.
- III. Adjournment – the meeting was adjourned at 9:20 pm.
- IV. Next Meeting – Wed., May 8, 2013 following the AB SpEd PAC Meeting.

Respectfully submitted by Blossom Davies, Secretary