



Business Meeting Minutes

May 14, 2014

- I. Call to Order
Nancy Sherburne called the meeting to order at 9 p.m. The following Friends' Board members attended the meeting: Nancy Sherburne, Bill Guthlein, Caroline Jarvis, and Blossom Davies. Five other Acton and Boxborough parents also attended the meeting.

- II. Organizational/Business Issues
 - A. Approval of January 2014 minutes – A motion was made to approve the minutes as written and unanimously approved.
 - B. Treasurer's report - Caroline Jarvis reported that the only activity since January was an additional \$30 deposit for membership fees and donations received. The current bank balance is \$4,279.66.
 - C. Fundraising plans - Amanda reported back on her fundraiser idea of selling carnations at Junior High School drama shows that unfortunately no one she contacted at the school had returned her calls and she had left messages with multiple people. The assumption was that the school was not interested in allowing us to do this. Several other fundraiser ideas discussed included: Approaching Dr. Whitbeck at Douglas to see if he would be willing to donate monies raised one evening at their summer band concerts to support the SpEd PAC and seeking out community events such as the OctoberFest or Acton Fair over the 4th of July for bake sales. Nancy also said she hoped the AB SpEd PAC would receive some volunteer matching funds from Intel for her husband's volunteer work on the AB SpEd PAC website.

- III. Adjournment – the meeting adjourned at 9:25 pm.

- IV. Next Meeting – The next Friends of AB SpEd PAC meeting will be on June 11, 2014 to elect new officers.

Respectfully submitted by Blossom Davies, Secretary