



## Business Meeting Minutes

June 11, 2014

- I. Call to Order

Nancy Sherburne called the meeting to order at 9:00 p.m. The following Friends of AB SpEd PAC, Ltd. Board members attended the meeting: Nancy Sherburne, Bill Guthlein, and Blossom Davies. Seven other parents and community members also attended the meeting.
- II. Organizational/Business Issues
  - A. Approval of May 2014 minutes – A motion was made and seconded to approve the May 2014 meeting minutes as written. The motion passed unanimously.
  - B. Proposed By-Law Change to Reflect PreK-12 Regionalization - A motion was made, seconded and unanimously approved to remove all references to “Acton Public Schools” from the Friends’ By-Laws to reflect the school district’s PreK-12 regionalization with Boxborough and to update the Amended date of the By-Laws to June 11, 2014.
  - C. Election of New Officers - Nominations were requested for officer positions. The following slate of officers was proposed – Executive Director, Nancy Sherburne; President, Bill Guthlein; Secretary, Blossom Davies; Treasurer, Julie Towell. A motion was made and seconded to approve this slate of officers for the next two-year term. The motion passed unanimously. Congratulations to our new officers!
  - D. Fundraising plans - Jeanne Hobbie offered to check into a chamber music concert for the fall. Nancy Sherburne offered to look into having Scott Lukas give a talk during at which we could take donations and run a bake sale.
- III. Adjournment – the meeting adjourned at 9:25 pm.
- IV. Next Meeting – This is the last meeting of the school year. Friends of AB SpEd PAC Meetings will recommence in September of 2014.

*Respectfully submitted by Blossom Davies, Secretary*