



Business Meeting Minutes

September 24, 2014

- I. Call to Order
Nancy Sherburne called the meeting to order at 9:00 pm. The following Friends of AB SpEd PAC, Ltd. Board members attended the meeting: Bill Guthlein, Blossom Davies and Nancy Sherburne. Fourteen other parents and community members attended the meeting.
- II. Organizational/Business Issues
 - A. Review and approve minutes - The minutes for the June 2014 Friends meeting will be reviewed at the next meeting.
 - B. Treasurer's Report - Nancy shared that the organization's bank balance is currently \$4,279.66. Last year membership dues were set at \$10. Membership in the organization allows individuals to vote on all business that comes before the organization, including how money is spent in support of AB SpEd PAC goals and initiatives. In the past dues have been used to help bring in high quality speakers/workshops for parents and educators as well as fund social gatherings and activities for families of students with special needs. A motion was made to set the 2014-15 annual dues at \$10. The motion was seconded and passed unanimously.
 - C. New fundraising opportunities - Ideas generated for fundraisers included: potluck socials, concert, art sale (cards or calendars), bakesales at local events such as election polling places. Carolyn Sprague to call Town Hall regarding permission needed to conduct bake sale during Nov. 3rd elections.
 - D. New Treasurer - We are currently looking for someone to fill the position of Treasurer for the organization. Julie Towell had been elected previously but resigned from the position concerned that it might constitute a conflict of interest given that she is currently a district employee.
- III. Adjournment – the meeting was adjourned at 9:18 pm.
- IV. Next Meeting – November 19, 2014 following the AB SpEd PAC Meeting.

Respectfully submitted by Blossom Davies, Secretary