

ALBEM Retreat Minutes
Wednesday, August 15, 2017

The retreat was called to order at 4:00 p.m. by Carrie Nemec.

Attendees were: Veronica Plascencia, Connie Magee, Karen Williams, Ron Hoppe, Marybeth Murray, Marcie White, Ninette Rosa, Carrie Nemec, Terence Booth, Donna Snyder and Gonzalo Moraga.

Approval of Minutes – None to review.

Treasurer's Report – Karen shared that the beginning balance in our account was \$24,083.84. This is the big spending monthly report because we pay off the Year-End Celebration and scholarships. After all expenditures were paid off, the total ending balance is \$13,253.20. There are still \$18,617.10 in the savings account and \$20,185.87 in a CD.

Calendars for the Year

The following dates were set for ALBEM Board Members to meet with Chris Steinhauser:

Monday, October 23, 2017	Monday, April 23, 2018
Monday, January 22, 2018	Monday, June 11, 2018
Monday, March 5, 2018	

These meetings will begin at 7:00 a.m. at the El Dorado Golf Course Restaurant.

The following dates were set for ALBEM Board Member meetings:

Tuesday, September 19, 2017	Tuesday, March 20, 2018
Tuesday, October 17, 2017	Tuesday, April 24, 2018
Tuesday, November 28, 2017	Tuesday, May 29, 2018
Tuesday, January 30, 2018	June 2018 Year-End Celebration (Date to be determined)
Tuesday, February 20, 2018	

These meetings will be held at the Holiday Inn Hotel Restaurant located on the corner of Lakewood Blvd. and Willow.

Superintendent's Opening Meeting

Marcie made the motion to purchase twenty (20) \$5.00 gift cards to Starbucks for any new members that sign up during the meeting. Ron seconded the motion. All members were in favor.

ALBEM Website Update

Marcie has a friend that can update and maintain our website. She will speak with this person to see if this is something he is interested in doing and to talk about the cost as well. She will give us an update at our next meeting.

ALBEM General Meeting

Having an ALBEM General Meeting was discussed. Carrie suggested hosting a social/mixer instead of a regular meeting to make employees aware of what ALBEM is and who qualifies to be a member. More will be discussed at the meeting in September.

Announcements

- ACSA Leadership Summit Dates: November 2-4 in San Jose. Gonzalo said he is planning on attending
- Legislative Action Date: TBD (usually in the spring)

Adjournment

Carrie ended the retreat at 5:30 p.m.

First ALBEM Meeting:
Tuesday, September 19, 2017
Holiday Inn Hotel Restaurant
2640 N. Lakewood Blvd.
7:00 a.m.