

ALBEM Retreat Minutes

Wednesday, August 15, 2018

The retreat was called to order at 4:30 p.m. by Carrie Nemec.

Attendees were: Veronica Plascencia, Connie Magee, Karen Williams, Marybeth Murray, 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 \$33,789.16. This is the big spending monthly report because we pay off the Year-End Celebration and scholarships. Five scholarship recipients have not deposited their checks. Terence will follow up with them. After all expenditures were paid off, the total ending balance is \$11,298.51. There are still \$18,623.41 in the savings account and \$20,246.51 in a CD.

Calendars for the Year

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

Monday, October 15, 2018
Monday, January 14, 2019
Monday, March 11, 2019
Monday, May 6, 2019

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 18, 2018	Tuesday, March 19, 2019
Tuesday, October 9, 2018	Tuesday, April 30, 2019
Tuesday, November 27, 2018	Tuesday, May 14, 2018
Tuesday, January 8, 2019	June 2019 Year-End Celebration (Date to be determined)
Tuesday, February 26, 2019	

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

Announcements

- The CAUSA Conference is scheduled for March 8-9. Long Beach is the host city and rooms have been set aside at the Queen Mary for those in attendance.

Adjournment

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

First ALBEM Meeting:
Tuesday, September 18, 2018
Holiday Inn Hotel Restaurant
2640 N. Lakewood Blvd.
7:00 a.m.