



# Board Meeting Minutes

Location: Scott Kalvinek

Date / Time: 1/6/2021

Attendance: Scott Kalvinek -President, Cathy Needham – Vice President, Destiny Hardaway -Secretary, Tennille Limbrough -Director, Brian King -Director  
Molly Falcone -Treasurer (Via phone)

- **Bank Balance as of 01/01/2021**

\$9649.29

- **Banking -**

Change banks to Drummond bank  
order new checks, Deposit Stamps  
Have President, Vice President and Treasurer on account

**Vote was Yes on all members**

- **Fundraiser**

Selling Grandma's cookies purchased 20 boxes to start  
Destiny looking into places to sell as a group

**Fishtails said we could sell in front of business**

- **Fundraiser**

Golf Tournament

**All voted yes and set date as 03-20-2021 will get with Molly to set up**

- **Storage unit**

New place will be \$2000 for 13 months  
Moving to new unit Sunday 10<sup>th</sup>  
will have trailer and flatbed tow truck

**All meet at 2pm on Sunday the 10<sup>th</sup> to move**

- **Need to renew QuickBooks by 1/15/2021**

Last year price was \$150 nonprofit pricing  
This year is \$150

**All voted yes**



# Board Meeting Agenda

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- **Trac phone**

Members phone has not once been used  
Move to cancel phone and just keep the one general use phone.

**All voted yes**

- **Tax Filing**

need to submit 990 and solicitation filing for department of Agriculture

**Scott to file**

- **Memberships -**

FAPA registration due \$50  
Chamber of Commerce \$155

**All voted to**

**FAPA to be renewed**

**Chamber of Commerce to lapse**

- **Harley Davidson Award**

order from Fracture a small thank you award for bikes and baskets they do every year  
approx. \$100

**All voted yes**

- **Print Certificates of appreciation for Tree locations**

Buy frames to put in certificates  
Board members who were assigned location to deliver

**All voted yes to buy frames at \$15-20 each and print on good paper**



# Board Meeting Agenda

- **By-Law changes**

- A. Article 3-Membership

Current-

Members must participate reasonably in fundraisers and events” as determined by board must attend 1 event and participate in 2 fundraisers a year

Proposed -

Members must participate in at least 3 functions a year. Events or fundraisers and attend 5 monthly meetings

All voted yes

- B. Article Eleven -Dues

Current -

The dues of this organization \$25.00 per family per year. All active Foster families licensed fee is waived. New family dues are payable upon joining the association. Dues for existing members shall be paid by the January meeting of each year or membership will be forfeited for that calendar year. Any member who moves away from Citrus County shall have their dues refunded on a prorated basis of \$2.08 per month upon written request.

Proposed -

No dues for any membership, provided Active Status with participation Guidelines 3 activities a year of fundraisers and events and attend 5 monthly meetings. If not met the following year you would lose Benefits until good standing is achieved as defined

All Voted Yes

- C. Article Fourteen -Attendance of Meetings

Current-

There is no attendance requirement as of January 1st 2018. However, it will be the members own responsibility to attain the information from that meeting. Information will be posted on the corporate website [www.citruscountyfosterparents.org](http://www.citruscountyfosterparents.org)

Proposed-

Must Attend 5 monthly meetings However, if meeting is missed it will be the members own responsibility to attain the information from that meeting. Information will be posted on the corporate website [www.citruscountyfosterparents.org](http://www.citruscountyfosterparents.org)

All voted Yes



# Board Meeting Agenda

## D. Article Fifteen - Membership Benefits/ Forfeiture of Benefits

### Current-

A Member in Good Standing is any member who has paid their dues in a timely manner as required in Article Eleven, and who has fulfilled, or is reasonably expected to fulfill, the attendance requirement set forth in Article Fourteen of these by-laws, and who has not violated any other provision of these by-laws or any organizational guidelines.

### Proposed-

A Member in Good Standing is any member who has participated as required in Article three, and who has fulfilled, or is reasonably expected to fulfill, the attendance requirement set forth in Article Fourteen of these by-laws, and who has not violated any other provision of these by-laws or any organizational guidelines.

All voted Yes

## E. Article Fifteen - Membership Benefits/ Forfeiture of Benefits

### Current -

Forfeiture of Benefits: Failure to pay membership dues as required - a loss of all membership.

### Proposed-

Delete line in bylaw if Proposal B is adopted

All voted Yes

- **Open floor**

Submitted by Cathy:

Yearly clothing Allowance currently set to \$100 for all adopted and children not receiving from Kids Central.

Proposed -

Raise to Newborn to 5 yo \$100

6-11 Years old \$150

12 and up \$200

All voted Yes

Submitted y Scott

Birthday tracking for cards or gifts

Track all kids birthdays and send cards and gifts to kids

All voted Yes