**SBCCA February 11, 2019
Meeting Minutes**

**Meeting was called to order** by Kelly Martini at 6:34 pm

**Members Present**: Jodell Alexander, Charla Attarsaheli, Mehrdad Attarsaheli, Marge Blommel, Donna Blommer, Jessica Brinker, Bonita Budde, Karen Budde, Karen Davis, Joanne Disrud, Lynn Dockendorf, Juliene Dumoneceaux, Angie Dalby, Judy Dalby, JoAnn Evens, Katie Fritz, Judy Gertken, Anne Gourde, Darlene Gunderson, Amy Hall, Holly Halverson, Alyssa Hedlund, Janel Honer, Robyn Johnson, Jodie Klein, Tammy Jo Laing, Kayla Lang, Natalie Lee, Lisa Lewellyn, Jean Lydeen, Kelly Martini, Kayla Maus, Tami McGee, Deanna Nathan, Sarah Paulsen, Jennifer Peterson, Erin Pluimer, Mary Polleris, Carol Posch, Heather Post, Deb Rentschler, Melissa Rieland, Laurie Risch, Janice Rothstein, Jessica Roy, Laura Roy, Katie Schwegel, Sandy Skwira, Tina Sarff, Cindy Stelten, Nadine Steit, Becky Taszarek, Pamela Theis, Theresa Theisen, Jennifer Thielen, Gerry Thielman, Sandy Trossen, Ann Truenow, Christine Waverek, Becky Waytastek, Peggy Wensmann, Judy Winter.

**Welcome New Members**:

**Approval of January 14 minutes:** Approved by Joanne Disrud, 2nd by Katie Schwegel.

**Vice President**, Katie Schwegel:

**Treasurer Report**, Karen Budde: We went over the 2019/2020 budget. There is no longer a MLFCCA so we took that out of the budget. Balance $8812.55. January activity, $250.00 for room rental for the year, deposit $365…$320 for 16 trainings @ $20, 1 due of $45.

* The website is what we pay for two years.
* Approval of Budget- 1st by Karen Davis, 2nd by Charla Attarsaheli.

**Recording Secretary**, Alyssa Hedlund:

**Corresponding Secretary & Historian Report**, Charla Attarsaheli:

 Happy Birthday:

 February Birthdays: Ann Herold, Kayla Lang, Jean Lydeen, Carol Mohs, Carol Posch,

Deb Rentschler, Nadine Streit, Ann Truenow, Judy Winter.

**Librarian Report**, JoAnne Disrud

**Liaison**: Sandie Trossen

* Watching – It’s a money year, so there’s a lot on the table on where to put funding to or

who it goes to. HF 538 which Senator Relph is handling – a bill for an act relating to

capital investment; establishing a greater Minnesota child care facility capital grant

program; appropriating money; authorizing the sale and issuance of state bonds;

purposing coding for new law in MN Statues, chapter 119B.

* HF 1 &amp; HF 30 also has “early childhood” wording.
* Still watching and we’ll email you when we find out more. These bills are just starting

committees, no action has been taken ……YET.

No child bills have been heard yet. A lot of bills may not be heard or will be combined with another bill. Bills are also heard during the day, please let Kelly or Sandy know if you are interesting in testifying.

**President**: Kelly Martini-

* The board game up with provider appreciation night. This will be in St Joe at the LaPlayette on Friday May 10 from 6 pm to 9 pm. We need an approval to spend around $550 to $600 for the room rental, food, entertainment.
	+ Karen Davis 1st, Christine Waverek 2nd.
1. Other / Old Business:
	1. Snack Sign up.
		1. If you want a specific month please email a board member so we can put you down.
	2. Next meeting we will be having a lady coming down from Little Falls that makes t-shirts and sweatshirts. She has a really cool design and is willing to sell them to us.
2. Reports / Announcements:
3. Next Meeting:

**Meeting Adjourned 7:05 pm**: 1st by Alyssa Hedlund, 2nd by Charla Attarsaheli.