September 13, 2021 SBCCA Meeting Minutes

Members Present: Charla Attarsaheli, Marge Blommel, Bonita Budde, Karen Budde, Angie Dalby, Karen Davis, Sandy Dinndorf, JoAnn Disrud, Michelle Endersbe, Anne Gourde, Darlene Gunderson, Janel Honer, Jennifer Johnson, Robyn Johnson, Jodie Klein, Peggy Sue Landowski, Natalie Lee, Lisa Lewellyn, Kelly Martini, Jennifer Peplinski, Deb Rentschler, Melissa Rieland, Laurie Risch, Jessica Roy, Laura Roy, Tina Sarff, Katie Schwegel, Christine Spillers, John Spillers, Jennifer Thielen, Sandy Trossen, Becky Waytastek, Alyssa Weber, Peggy Wesmann, Judy Winter

Meeting called to order: 6:35 pm by Kelly Martini

Welcome Back Members:

It's been a crazy year and a half and we are so excited to have you all back under one roof.

Approval of March 9, 2020 minutes-1st Sandy Dinndorf, 2nd Melissa Rieland

Approval of January 2021 Board Minutes-1st Karen Davis, 2nd Katie Schwegel

Approval of July 2021 Board Minutes-1st Charla Attarsaheli, 2nd Sandie Trossen

Vice President- Katie Schwagel Nothing to Report.

Treasurer Report- Karen Budde

2020 expenses:

\$959-Training, \$91.77 Corresponding Secretary, \$23.17 Secretary Expense, \$118 PO Box, \$250 Church Rental, \$599.70 Provider Appreciation mugs/choc, \$45 Paragon Doc, \$145 Taxes, \$500 Rachel (past president) Donation, \$1675 For Dues, \$40 Training Collections.

2021 Expenses:

\$850 for Trainings 3 Zoom, \$123.59 Corresponding Sec, \$4.26 Secretary Expense, \$146 PO Box, \$250 Church Rental, \$444.24 Provider Appreciation, \$45 Paragon Doc, \$145 Taxes, \$281.52 Website (every two years), \$1305 Dues. Beginning Balance \$7007.28

Recording Secretary- Alyssa Weber

Nothing to Report.

Corresponding Secretary & Historian- Charla Attarsaheli Nothing to Report.

Librarian- JoAnn Disrud Nothing to Report.

Liaison- Sandie Trossen

Trying to get back on track with everything being shut down. We are doing what we can.

President- Kelly Martini

Provider Banquet: Trainer, Dinner, Door Prizes. We still plan to do one, it looks like it may be during December and we will mix it in with our Christmas party. We will probably keep it at the Church for the safety of all of us. Would cater-in food, etc. More to come. Any ideas, please reach out to a board member!

We are working to get as much training as we can. A lot of trainers are not doing training because of Covid, have looked into zoom but it is very expensive for us to host and for the trainers to train. We will keep everyone updated as much as we can.

We were working with DHS to have someone come in to do fingerprinting last year. However, with Covid everything got shut down. We are still trying to figure out what we can do so we can have someone come here to do our fingerprints for us. We will keep everyone updated as soon as we learn/figure out more.

Other/Old Business-

Reports/Announcements-

Adjourn 6:55 by Kelly Martini, 1st Sandie Trossen, 2nd Deb Rentchler.