**SBCCA February 10, 2020**

**Meeting Minutes**

**Meeting was called to order** by Kelly Martini at 6:33 pm

**Members Present:** Jodell Alexander,Marge Blommel, Jessica Brinker, Anissa Brobst, Joseph Brobst, Bonita Budde, Karen Budde, Angie Dalby, Judy Dalby, Karen Davis, Sandy Dinndorf, Joanne Disrud, Lynn Dockendorf, Juliene Dumoneceaux, Judy Gertken, Anne Gourde, Darlene Gunderson, Susan Gully, Amy Hall, Alyssa Hedlund, Ann Herold, Janel Honer, Robyn Johnson, Alecia Kabore, Tammy Jo Laing, Peggy Sue Landowski, Kayla Lang, Natalie Lee, Lisa Lewellyn, Jean Lyndeen, Kelly Martini, Tami McGee, Deanna Nathan, Sarah Paulsen, Jennifer Peterson, Erin Pluimer, Mary Pollreis, Deb Rentschler, Melissa Rieland, Laurie Risch, Janice Rothstein, Jessica Roy, Laura Roy, Tina Sarff, Katie Schwegel, Sandy Skwira, Nadine Steit, Becky Taszarek, Pamela Theis, Jennifer Thielen, Sandy Trossen, Ann Truenow, Elaine Walker, Kimberly Walz, Peggy Wensmann, Judy Winter, Paula Wolford, Tom Zahurones

**Welcome New Members:** Susan Gully

**Approval of January 13 minutes:** 1st Joanne Disrud, 2nd Katie Schwegel

**Vice President:** Katie Schwegel:

**Treasurer Report:** Karen Budde: Account balance $8388.91, deposit of $45—1 due. Checks: $20 for funeral, $250 for church rent.

**Recording Secretary**: Alyssa Hedlund:

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

 Happy Birthday: 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

**President**: Kelly Martini-

* The first phase of Child Care Task Force just ended Feb 4. There where 8 duties that were in Law that needed to be discussed. Task force worked hard on 3 of them. Our last meeting was finalizing the drat: “Interim Legislative Report”, which will be handed to legislation for session. There is a lot of work that still needs to be done.
* Finger printing coming up.
1. Other / Old Business:

SBCCA will match donations for Rachel Lolmasteymaugh’s husband that is going through brain surgery.

Basket/Gift Cards for Sandy Trossen family member with ALS. The benefit is April 25 2-8 pm.

Motion by Karen, 2nd by Tammy Jo Laing.

Provider appreciation, working on getting details. Will be either weekend of Mother’s day or weekend before.

2. Reports / Announcements:

3. Next Meeting:

**Meeting Adjourned** 6:54 pm. 1st by Katie Schwegel, 2nd by Tammy Jo Laing.