**SBCCA June 10, 2019
Meeting Minutes**

**Meeting was called to order** by Kelly Martini at 6:35 pm

**Members Present**: Jodell Alexander, Charla Attarsaheli, Marge Blommel, Jessica Brinker, Karen Budde, Angie Dalby, Judy Dalby, Karen Davis, Sandy Dinndorf, Joanne Disrud, Lynn Dockendorf, Juliene Dumoneceaux, Judy Gertken, Darlene Gunderson, Amy Hall, Holly Halverson, Alyssa Hedlund, Ann Herold, Janel Honer, Robyn Johnson, Jodie Klein, Samantha Leite, Jean Lydeen, Kelly Martini, Tami McGee, Debbie Moran, Deanna Nathan, Mary Polleris, Bernice Posch, Carol Posch, Heather Post, Deb Rentschler, Melissa Rieland, Laurie Risch, Janice Rothstein, Jessica Roy, Laura Roy, Lisa Schroers, Katie Schwegel, Cindy Stelten, Nadine Steit, Becky Taszarek, Pamela Theis, Theresa Theisen, Sandy Trossen, Ann Truenow, Elaine Walker, Christine Waverek, Becky Waytastek, Peggy Wensmann, Judy Winter.

**Welcome New Members**: Peggy Sue Landowski and Tim Zahurones.

**Approval of May 13 minutes:** Approved by Joanne Disrud, 2nd by Katie Schwegel.

**Vice President**, Katie Schwegel:

**Treasurer Report**, Karen Budde: Balance as of June 10, $8115.45. May we had a deposit of $1035.00 (23 dues at $45 each), $40 for two trainings, $42 Provider of the year donation, $20 silent dues. We paid $106 for P.O. box, $230 for Gary’s pizza, $75.00 for laplayette room rent, and $200 for comedians and a check for $33.56 for POY expenses.

**Recording Secretary**, Alyssa Hedlund:

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

 Happy Birthday:

 June: Anissa Brobst, Katie Fritz, Judy Gertken, Kayla Maus, Pamela Theis, Elaine Walker.

 July: Sandy Dinndorf.

**Librarian Report**, JoAnne Disrud

**Liaison**: Sandie Trossen

* Legislation is over and not too much has impacted us. Lots of bills have been introduced, but of course anything that is going to have a price tag on has been shut down.
	+ Ombudsperson was illuminated but will be brought back to the table next year.
	+ Heads up, our hours have been cut to 10 hours instead of 16, we will keep you posted on when this change takes effect. This bill has been passed it just has not gone into effect yet.
	+ When we get updates from DHS we will pass them along in an email.

**President**: Kelly Martini-

* Vote turn out: 41 votes,
	+ President: Kelly Martini
	+ Vice President: Katie Schwegel
	+ Secretary: Alyssa Hedlund
	+ Treasurer: Karen Budde
	+ Historian: Charla Attarsaheli
	+ Liberian: JoAnne Disrud
	+ Liaison: Sandy Trossen
* With the change and switching of membership 2019/2020, remember if you are not receiving something please let me know. You all should be getting emails to pre-register for trainings and emails of agenda with minutes.
1. Other / Old Business:
2. Reports / Announcements:
3. Next Meeting:

**Meeting Adjourned 6:50 pm**: 1st by Katie Schwegel, 2nd by Ann Herold.