**SBCCA November 11, 2019**

**Meeting Minutes**

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

**Members Present:**

Marge Blommel, Bonita Budde, Karen Budde, Angie Dalby, Judy Dalby, Karen Davis, Sandy Dinndorf, Joanne Disrud, Lynn Dockendorf, Juliene Dumoneceaux, Kristi Evers, Judy Gertken, Anne Gourde, Darlene Gunderson, Holly Halverson, Alyssa Hedlund, Ann Herold, Janel Honer, Robyn Johnson, Alecia Kabore, Jodie Klein, Peggy Sue Landowski, Tammy Jo Laing, Natalie Lee, Samantha Leite, Lisa Lewellyn, Jean Lyndeen, Kelly Martini, Tami McGee, Debbie Moran, Erin Pluimer, Mary Pollreis, Carol Posch, Bernice Posch, Deb Rentschler, Laurie Risch, Janice Rothstein, Jessica Roy, Laura Roy, Tina Sarff, Katie Schwegel, Sandy Skwira, Christeine Spillers, John Spillers, Nadine Steit, Becky Taszarek, Jennifer Thielen, Ann Truenow, Elaine Walker, Becky Waytastek, Peggy Wensmann, Paula Wolford, Tom Zahurones

**Welcome New Members:**

**Approval of October 14 minutes:** 1st Joanne Disrud, 2nd Ann Herold

**Vice President:** Katie Schwegel: April training…wondering if we could pay a little more for a ‘more fun’ training. It would be around $300, we would have to pay about $5 more a person for activities and all the crafts the trainer brings.   
 Joanne motion to pay training and to buy the extra products we would need. 1st Alyssa Hedlund, 2nd Ann Herold.

**Treasurer Report:** Karen Budde: Balance $9191.66, October Activity: deposit $460, 8 dues at $360 and a donation of $100.   
Mailed the check for October Training

**Recording Secretary**: Alyssa Hedlund:

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

Happy Birthday: Jodell Alexander, Carol Mohs, Heather Post

**Librarian Report:**  JoAnne Disrud

**Liaison**: Sandie Trossen

**President**: Kelly Martini-

* DHS changes September 30, 2019 new forms.
  + Licensing Requirement Dispute form- 5 days of exit interview before you even get the correction order, you can fill this out.
  + <https://edocs.dhs.state.mn.us/lfserver/Public/DHS-7966-ENG>
  + Or wait until correction order comes and you have the 20 days to appeal.

DHS has a list of every document that providers should have in their house.

1. Other / Old Business:

2. Reports / Announcements:

3. Next Meeting:

**Meeting Adjourned** 6:46 pm 1st Karen Davis, 2nd Katie Schwegel.