**SBCCA September 10, 2018
Meeting Minutes**

**Meeting was called to order** by Kelly Martini at 6:17 pm

**Members Present**: Angela Anderson, Charla Attarsaheli, Marge Blommel, Donna Blommer, Jessica Brinker, Bonita Budde, Karen Budde, Karen Davis, Sandy Dinndorf, Joanne Disrud, Lynn Dockendorf, JoAnn Evens, Anne Gourde, Darlene Gunderson, Holly Halverson, Alyssa Hedlund, Robyn Johnson, Jodie Klein, Tammy Jo Laing, Kayla Lang, Natalie Lee, Lisa Lewellyn, Jean Lydeen, Kelly Martini, Kayla Maus, Tami McGee, Jennifer Peterson, Erin Pluimer, Mary Polleris, Carol Posch, Deb Rentschler, Melissa Rieland, Laurie Risch, Laura Roy, Lisa Schroers, Cindy Stelten, Nadine Steit, Becky Taszarek, Pamela Theis, Jennifer Thielen, Gerry Thielman, Sandy Trossen, Ann Truenow, Kimberly Walz, Christine Waverek, Peggy Wensmann, Paula Wolford.

**Welcome New Members**: Welcome Back.

**Approval of June 11 minutes:** Approved by Karen Davis, 2nd by Darlene Gunderson. .

**Vice President**, Katie Schwegel: Nothing to Report

**Treasurer Report**, Karen Budde:

* Balance $ 8,618.64
* Flowers & Donation to Epilepsy Foundation: $138.75
* Deposits: $ 50.00 Epilepsy donation cash

 $ 90.00 Dues

**Recording Secretary**, Alyssa Hedlund: Nothing to Report

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

 Happy Birthday:

 July Birthdays: Sandy Dinndorf

 August Birthdays: Bonnie Budde, Jodi Carr, Darlene Gunderson, Samantha Leite, Lisa Lewellyn, Debbie Moran, Erin Plumier, Laura Roy, Michelle Schumer, Gerry Thielman

 September Birthdays: Linda Christiansen, Karen Davis, Kelly Martini, Deanna Nathan, Jennifer Peterson, Melissa Rieland.

**Librarian Report**, JoAnne Disrud: Nothing to Report

**Liaison**: Sandie Trossen- NA

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**President**: Kelly Martini-

* Approval of Budget for 2018/2019
	+ Motion on the floor to accept the budget.
		- Motioned by Joanne Disrud, 2nd by Melissa Rieland.
1. Other / Old Business:
	1. Snack Sign up.
		1. If you are wanting a specific month or are wanting to join right away in October, please email a board member so we can put you down.
2. Reports / Announcements:
3. Next Meeting:

October 8
2 hour training: Building Relationships: Road Block
Presented by Deb Colling
KCF III – Relationship with families

**Meeting Adjourned 6:19 pm**: 1st by Joanne Disrud, 2nd by Alyssa Hedlund

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| --- | --- | --- | --- |
| **Receipts** |  |  |  |
|  |  |  |  |
|  |  |  | 17/18 |
| Dues |  |  |  $ 4,090.00  |
| Non members Training |  |  |  $ 275.00  |
| Fundraiser |  |  |   |
| Donations |  |  |  $ 56.00  |
|   |  |  |   |
|   |  |  |   |
|   |  |  |   |
|   |  |  |   |
|   |  |  |   |
| **TOTALS:** |  |  |  **$ 4,421.00**  |

|  |  |  |
| --- | --- | --- |
| **SBCCA Budget and Expenses 2017/2018** |  |  |
|  |  |  |
|  |  |  |
|  | Spent  | Budget |
|   | 17/18 | 18/19 |
|   |   |   |
| Speakers/Trainers |  $ 1,740.95  |  $ 2,500.00  |
| Correspondence Secretary (Historian) |  $ 108.01  |  $ 100.00  |
| Secretary |  $ 87.50  |  $ 100.00  |
| Room Cost |  $ 500.00  |  $ 250.00  |
| PO Box |  $ 96.00  |  $ 100.00  |
| Fundraiser |   |  $ -  |
| New Membership (packets) |   |  $ -  |
| Provider of the Year |  $ 267.94  |  $ 150.00  |
| Library |   |  $ -  |
| Christmas Party |  $ 59.00  |  $ 100.00  |
| Treasurer |   |  $ 35.00  |
| Vender Night |   |  $ -  |
| Taxes  |  $ 140.00  |  $ 150.00  |
| Website |  $ 57.00  |  $ 200.00  |
| Kitty (misc) |  $ 82.88  |  $ 100.00  |
| State Association (MLFCCA) |   |  $ 45.00  |
| Membership name for State |  $ 30.00  |  $ 30.00  |
| Researh Name (state) |   |  $ -  |
| **TOTALS** |  **$ 3,169.28**  |  **$ 3,860.00**  |