**Council for Exceptional Children Sunset Chapter #296**

Monday, August 28, 2017

Oak Park Conference Room- 4:30 PM

Minutes

Board Members: (2016-17)

Cassie King, President; Chris Adler, President-Elect; Jody Smith, Past President; Laurel Colgate, Treasurer; Jan Wright, Secretary; Paula Evans, Advisor; Mary Alice Hratko, Historian; Angela Alexander, Member-At-Large; Bobbi Adams Member-At-Large;

Not Present: Donna Downes, Membership; Jane Boritz, CAN Rep; Dixie Lee, Banquet Chair; Betsy Kennedy, Webmaster; Kate Walthall, Member-At-Large.

1. Welcome (Cassie)
2. New Members from Summer Institute (Chris)
3. September Social (MaryAlice)
   * + - Thursday, Sept. 28th @ Leeroy Selmon’s 5:00 – 7:00
       - Need RSVP and Sign-in Sheet
       - 50/50 Raffle
4. Treasurer’s Report (Laurel)
   * + - Cassie, Laurel and Lewis will make an appt. at Bank of America to clear up account access issues.
       - 44 Scholarships were awarded (8-9 were returned)
5. New Business (Cassie)
   * + - Facebook Page – CEC Sunset
       - Realtor Opportunity: Tampa Realtor will disseminate Sponsor Packets
6. FCEC Conference – Ponte Vedra, Oct. 15-17 (Cassie)
   * + - Sunset CEC will pay for Chris and Laurel to attend. Jody will request funding from PTO.
7. Sponsors (Cassie/Chris)
   * + - Sample Certificate previewed along with new brochure, newsletter, etc.
       - Levels of sponsorship (Silver - $100, Gold - $250, Diamond - $500+)
8. Dance-a-thon (Cassie)
   * Possibly late October @ VFW Hall, Halloween Theme
9. Board Meetings (Cassie)
   * Invite all members to board meetings via email
10. Mini Grants (Cassie)
    * Will be tabled until next meeting when bank issues are resolved
11. Meeting Adjourned at 5:30

Next Meeting – Monday, September 25th, 2017 @ 4:30, Oak Park Conference Room.