

Friends of AB SEPAC 501(c)(3)

Business Meeting Minutes

January 8, 2020

I. Call to Order

II. Organization/Business Issues

A. Review & Approve Minutes

The November 20, 2019, meeting minutes were reviewed and approved unanimously.

B. Update on Changes to Bylaws

The newly adopted bylaws have been posted on the Friends of site.

C. Update on Attorney General Filing

The Friends is officially doing business as the Friends of AB SEPAC to reflect the AB SEPAC organization name change. Everything is up to date with the AG's office. This will need to be renewed annually.

D. Treasurer's Report

1. Reimbursement for Expenses

Kathleen Guinee was reimbursed the filing fee. There is a \$17.99 request to reimburse Karl Brace and Nancy Sherburne for the SEPAC domain name. There is a request for \$64.17 to reimburse Melissa Brown for the SEPAC winter social for the cost of refreshments. Both requests passed unanimously.

III. Events

A. December Events

1. Family Cookie Decorating & Crafts (Social)

Around 40 people attended the social, underscoring the need for family events to bring together the community. There is desire to make this an annual event.

2. Silver Unicorn Gift Wrapping (Fundraiser)

The fundraiser brought in \$170 in donations. Thanks to those who volunteered their time.

B. Ideas for Future Events

1. Social/Community Building

A late winter/spring social for parents/guardians is desired following the success of the winter social.

2. Fundraising

True West is outside the organization's price range for events. Local restaurants have options for fundraising. The Villageworks space may be available for a student art show.

IV. Elections June 2020: Seeking Officers

The Friends need all officer positions filled to operate as a 501(c)(3). Officers are a president, a treasurer, an executive director, and a secretary. Terms are two years. Responsibilities of each position may be found in the bylaws.

V. Close Meeting