

ABC Board Meeting June 12th, 2007

The meeting was called to order at 6:38pm by Carmen Bryant.

Attendance

Tammy Inselman, Christine Holland, Julie Shaffer, Hinah Parikah, Deborah Wilson, Carmen Bryant, Cynthia Soulier, and David Berg

Minutes were accepted from the last meeting.

The financial report was accepted.

The following people have been nominated for the following positions.

President	Christine Holland
Vice President	David Berg
Secretary	Deborah Wilson
Treasurer	Julie Shaffer
Page Rep	Hinah Parikh
Secondary Schools	Cindy Soulier
Public Relations	Cindy Soulier
Zeiger Rep	Heather Anderson
Membership	Kathleen Nelson
Legislative	Marcia Holland
Newsletter	Tammy Inselman
Teacher Rep	Janelle Burger

Audit

Christine Holland, David Berg and Kathleen Nelson will do the audit. The audit needs to be completed after June 30th and it is hopeful that the audit will be completed in the month of July 2007. Nancy volunteered to offer the Quest Quad for the process.

Vice President Report

Kierra is not available next year due to pending birth.

Old Business

The Auction went well, banking was easier and the event was well organized. We ran out of food so next year ordering more food would be a good idea. Next year a volunteer team needs to be arranged so that we have adequate support. We ran out of dinners this year and this was also a problem. Suggestions would be to only allow pre-orders or to only allow a certain number of available dinners at the door. There was an idea to have the live auction start earlier.

Coordinator Report

Gifts were provided to team members. Article provided by Marcia Holland regarding gifted legislation did not make it into the last Newsletter for the year. David Berg will put it on the Website.

Legislative

Marcia Holland was not present.

Meeker Rep

Not Present

Membership

Lisa Robinson will pass on the disk with the data base of membership.

Newsletter

There will not be a newsletter this month

Public Relations

Open

Pull Out

Kathleen Nelson was not present.

School Board

Christine was not able to attend the meeting that occurred last night.

Secondary Schools

Cindy Soulier was present and went to all three presentations of the scholarships. The names of the recipients are Kelsi Potter (Puyallup High School), Jessi Roy (Emerald Ridge High School) and another student from Rodgers the name was not available. Walker Alternative High School did not respond with a candidate for a scholarship. The check will go to the college and not the student.

Student Services

Mary Amery is out with the flu. We are looking for a new provider for goods (shirts, bags)

Teacher Rep

Janelle Burger was not present. She will return as the teacher representative.

Website

David Berg was present. We are officially an Amazon affiliate again. David would like to get the word out to teachers about using the website this summer for putting a reading list on this. There is a summer outing planned on July 28th to the Nisqually Wildlife Refuge. This information will be on the website. Fliers will be going home with students this week. David will continue next year as the website representative.

New Business

Committee folders need to be handed over to the new representatives.