

ABC Minutes July 1, 2008

Present: Nancy Velazquez, David Berg, Christine Holland, Cynthia A. Soulier, Janelle Burger

Meeting called to order at 6:30 pm by Christine.

General and Board meeting Minutes were approved as printed.

Old Business: Open house was a huge success!!!

Reports:

NAGC/Legislative Report: Gifted Ed day set for next February.

Membership: Rhonda and Bill Looney they will be chairing this committee next year.

Newsletter: Great job this past year!

Public Relations – Cindy: All scholarships presented successfully.

Treasurer: (Julie absent) Checking balance \$14,070.

Zeiger: No report.

PAGE: No report.

Meeker: No report.

Teacher Rep: No report

Coordinator - Nancy: Nancy handed out volunteer appreciation gifts to us.

New Business:

Insurance: RVNUCCIO and Associates Inc. is the insurance company that we are going through. The cost is \$393 per year. Two things we must do – we need dual signatures on each check. Currently, we have David Berg and Christine Holland. Christine recommends that Nancy be able to sign and the board approves. We cannot pre-sign blank checks. For the bonding to be valid there has to be a monthly bank reconciliation but this cannot be done by the treasurer. We do have accidental medical plus and we have director's and volunteers liability plus.

Audit Committee: The audit is scheduled for Tuesday, 8 July 08 at 11 am. This will take place at Christine or Julie's house.

Volunteer Chair: Cheryl Mancine has volunteered to chair this committee.

Next Meeting: I would like to change our meetings to the first Tuesday of the month. August 12th at 6PM has been proposed for our next meeting at Christine's house.

Meeting Adjourned:
7:57PM