FLORIDAFAPA

Board of Directors Monthly Meeting

December 13, 2018

8:30 pm

**Roll Call: Kept on Separate Spreadsheet**

**Special Gest: Charles Parker**

**Call to Order: Harriett Wynn, President**

**Approval of Minutes November 08, 2018 - Curtis Byrd, Secretary**

Lillie Blackshear offered up a motion to except the minutes. Seconded by Orlando Ailva Motion Carries

**Executive Director Report – Trudy Petkovich**

**Hurricane Update – Christmas in Panhandle**

With our effort 3 children received all their Christmas needs. As of last report all needs of children in care are being met.

**Approval of proposed meeting dates -**

Orlando Ailva offered up a motion to except the dates. It was seconded. Motion Carried

**Winter Mini Conference and Quarterly Meeting – Saralyn Grass**

Saralyn Grass reported that the CBC will be meeting on Monday. Hotel will be reserved this week.

 **Strategic Planning Update – Orlando Avlia**

This group has done some wonderful work on Bylaws and Policies, Job description hopefully a vote on them will come soon

 **Financial Report – Denise Sasiain**

Paul Veron reported that we are showing a loss of $27,000

**Legistration Group**

Saralyn Grass met this morning with the New Rep. And discussed Childcare. Also, CHS has promised to help with this issue.

**Advisors Reports:**

Lauralyn Segur

Told everyone that the GAP Training will be held in January

Gay Frizzell

Teanna Houston

 **Discussion**

**Meeting Adjourned**

Meeting adjourned at 9:13