



SCFGFOA

MINUTES
Chapter Board Meeting
Friday, July 27, 2018
Ossorio's Restaurant, Cocoa, Florida

- **Call To Order**
 - The meeting was called to order at 8:10 a.m.
- **Self-introductions – discussion on resignation of Chapter President Milo Zonka**
 - Present were Milo Zonka, Teri Butler, Kari Van Meter, Cary Myers and Lea Taylor; Past President Sondra D'Angelo and Past Secretary Anne Quesada was absent.
- **Review of Minutes from last Board Meeting (5/4/2018)**
 - May 4th Business Meeting Minutes were reviewed. Copies are on the SCFGFOA website.
- **Treasurer's Report**
 - The Treasurer's Report was reviewed. A motion was made to approve the minutes as presented by Terri Butler and second by Lea Taylor. The motion was approved unanimously.
- **Discussion on the FY2019 Business Meeting Schedule**
 - The Board discussed the upcoming schedule for the fiscal year. Quarterly meetings are tentatively scheduled for August, October, December and April. The August meeting will also include CPE training. Milo will research possible CPE topics and locations for the meetings. The FGFOA will be held at the PGA national Hotel on October 15 – 19 in West Palm. The Holiday luncheon is tentatively scheduled for December 7th. There will be a 45 minute presentation with a motivational speaker, possible at the Duran Golf Restaurant. The Spring CPE luncheon will be held on April 5th at the Space Coast Realtors Center.

The cost will be \$20 and the topic will be announced at a later date. A free Breakfast meeting is tentatively scheduled for August 9, 2019.

- **Discussion on meeting schedule for 2018 - 2019**

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- **Discussion on FY2019 Budget and FY2018 Actuals**

- The Board discussed the FY 2019 Budget and the FY 2018 Actuals. The board intends to keep the membership fee at \$20 and Associate Member fee at \$25. A motion to accept the FY 2019 expenditures as presented was made by Teri and second by Lea Taylor. All approved.

- **Other business**

- The Board discussed other business. The Articles of incorporation will be updated by Kari Van Meter and Cary Myers. The Wells Fargo Banking Account will need have new bank signatures for incoming Board members.

- **Adjourn**


- The meeting was adjourned at 8:59am.

Prepared by:



Lea Taylor, Secretary

Approved by:



Teri Butler, President