



SCFGFOA

MINUTES Chapter Board Meeting Thursday, March 15, 2018 Ossorio's Restaurant, Cocoa, Florida

The meeting was called to order at 4:10 p.m. Present were Milo Zonka, Teri Butler, Kari Van Meter, and Anne Quesada; Past President Sondra D'Angelo was absent.

Annual Meeting: The Annual Meeting will be held on April 20 (preferred) or April 27, 2018, from 12:00 to 2:00. Lunch will be provided at no charge to members. Several locations were discussed. Milo will pursue the venue (Brevard Zoo) and speaker (Brevard Zoo Executive Director). Estimated attendance is 35-40. Elections for the upcoming year will be held at this meeting.

Officers for 2018-2018: Milo will send a Call for Nominations. Kari and Anne will step down as Treasurer and Secretary respectively. Milo and Teri are willing to remain as President and President-Elect respectively if the members so choose.

Electronic Equipment: Teri passed the electronic equipment (computer, projector, portable speaker/microphone) to Anne for safekeeping upon her retirement. Anne will pass it on after the election of new Officers.

Web Site: Monthly fee is increasing to \$50. The Board agrees with the increase and is satisfied with the website.

Banking: The Chapter's funds are held by Wells Fargo Bank. Milo will take the steps necessary if his access to the funds has not already been established.

Membership: The Chapter has about 50 members.

The meeting adjourned at 4:50 p.m.

Prepared by:

Approved by:

Anne Quesada, Secretary

Milo Zonka, CFP, CGFO, President