

**Lake-Sumter Chapter of FACC
Executive Committee**

**February 18, 2009 - 1:00 p.m.
Board Room, Student Services Building, Leesburg**

Present: Marion Kane, President; Nora Rackley, Past-President; Jackie Pierce, President-Elect; Mike Merrill, Vice-President for Leesburg; Joan Knost, Secretary; Mikki Byerley, Treasurer; Tim Kane, Historian; Glenda Libby, Publications/Legislative Representative

Absent: Dr. Richard Morrill, Vice President for Sumter; Alex Bruno, Vice President for South Lake;

The Executive Committee of the Lake-Sumter Chapter of FACC met on February 18, 2009 at 1:00 p.m. in the Board Room, Student Services Building, Leesburg.

Approval of Minutes

Jackie Pierce moved and Tim Kane seconded the motion to approve the minutes of the Executive Committee for November 12, 2008 with the correction that the meeting was held in the Board Room, (not 205) at Leesburg. The motion was passed unanimously.

Treasurer's Report

Mikki Byerley gave the following Treasurer's Report: Unrestricted Funds - \$8,576.07; Restricted Funds - \$4,251.98; and Endowment Fund - \$86,848.33.

OLD BUSINESS

FACC Activities Calendar: Marion Kane presented an FACC Activities Calendar of Chapter events for 2009. The Executive Committee reviewed the schedule, making several changes:

- ++The February 13 Valentine's Day Ice Cream Social was cancelled. It was not held because it conflicted with St. Leo University's ice cream social. With permission from SGA, it will be held on April 15 in conjunction with the SGA Bash.
- ++It was moved by Jackie Pierce and seconded by Nora Rackley to set aside \$50 for water and candy for the faculty and staff who are marching in Commencement on May 8. The motion was passed unanimously.
- ++Due to increasing expense and labor intensity, it was moved by Tim Kane and seconded by Joan Knost to **not** participate in July in the "Personality Subs and Salads" social/charity activity jointly with the March of Dimes and United Way campaigns. The motion was passed unanimously.
- ++It was moved by Mikki Byerley and seconded by Joan Knost to have a membership pizza party on a Thursday in July during the week VIP is on vacation. The motion was passed unanimously. The pizza will be free for FACC members and for those who sign up for membership. Marion Kane will check the date with VIP. It was suggested that FACC should also have a pizza party at the South Lake Campus.

- ++The Chapter will sponsor the Convocation breakfast on August 18, 2009 in the Magnolia Room.
- ++The Faculty and Staff Picnic, sponsored by FACC, was removed from the August calendar because it is not certain that it will be held this year.
- ++The Bake Sale fundraiser during the students' Welcome Back Bash was eliminated from the Calendar because it was not lucrative last year.
- ++Because we do not know when the Legislators will hold their public hearing on campus, the Legislative Luncheon activity was moved to the list of events not attached to a particular month.

It was moved by Jackie Pierce and seconded by Joan Knost to accept the 2009 calendar of activities as amended. The motion was passed unanimously. Marion Kane will re-do the list for everyone with the corrections.

NEW BUSINESS

Jackie Pierce passed along a suggestion gleaned at the FACC Leadership Seminar she and Marion Kane attended: FACC could advertise itself by giving candy, balloons, or flowers to the longest-standing member of the Chapter at South Lake and Sumter campuses. Due to a shortage of meeting time, this and other membership increasing ideas will have to be discussed at the March Executive Committee meeting. Also on the March agenda will be discussion of expenses from FACC Leadership meetings, a review of the Chapter's By-Laws, and a scholarship proposal.

Next Meeting of the Executive Committee

The next meeting of the Executive Committee will be on Wednesday, March 18, 2009.

There being no further time for business, the meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Joan Knost, Secretary