

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

**May 20, 2009 - 1:00 p.m.
Board Room, Student Services Building, Leesburg**

Present: Marion Kane, President; Nora Rackley, Past-President; Mike Merrill, Vice-President for Leesburg; Dr. Richard Morrill, Vice President for Sumter; Joan Knost, Secretary; Mikki Byerley, Treasurer; Tim Kane, Historian; Glenda Libby, Publications/Legislative Representative.
Dr. Gary Sligh, Vice President-Elect for Regions & Chapters

Absent: Jackie Pierce, President-Elect; Alex Bruno, Vice President for South Lake;

The Executive Committee of the Lake-Sumter Chapter of FACC met on May 20, 2009 at 1:00 p.m. in the Board Room, Student Services Building, Leesburg.

Approval of Minutes

Mike Merrill moved and Gary Sligh seconded the motion to approve the minutes of the Executive Committee on April 15, 2009. The motion was passed unanimously.

Treasurer's Report

Mikki Byerley e-mailed the fund balances to the Executive Committee after the Committee meeting. The balances were as follows: Unrestricted Funds – \$4,506.83; Restricted Funds - \$5,148.72; and Endowment Fund - \$85,647.51.

Membership dues of \$5,114.50 have been sent to Tallahassee soon.

OLD BUSINESS

FACC Birthday Cards: The birthday cards for Legislators, Trustees and Administrators are currently being signed by FACC members.

Ice Cream Social: FACC had an ice cream social on April 22 and took in \$41.50 in donations for the Sam Pew Fund.

The Chapter Book: Tim Kane and Nora Rackley have started putting together the Chapter Book.

Report on Scholarships: Marion Kane reported on the recipients of Scholarships:

For Kids' College -

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| Richard Trimble for Morgan Trimble | \$ 360.00 |
| Blanca Herrman for Hannah Gonzalez | 180.00 |
| Margie Nichols for Jacob Lovett and Libby Jacob | 360.00 |
| Kelli Colborne for Kaitlyn and Jonathan Colborne | 180.00 |
| Tammy Spencer for Gary Spencer | <u>180.00</u> |
| TOTAL | \$1260.00 |

For Employee Books –

| | |
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| Sue Fagan | \$216.50 |
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NEW BUSINESS

Retirees Brunch: Gary Sligh said the FACC sponsored Retirees Brunch will be on June 16, 2009 from 10 a.m. to Noon in the Magnolia Room. He said the invitations had gone out, and his office would be accepting RSVP's. He is arranging for music to be played as the guests arrive and a moment of silence will be requested before the meal. The program will consist of retirees introducing themselves, Marion Kane speaking, and Dr. Mojock speaking about some of the new things happening at LSCC. Joan Knost will provide the plants for the tables which will be used as door prizes. LSCC "swoop" picture frames will be provided as door prizes (one for each table.)

Personality Subs and Salads: Mary Heikkinen has asked FACC to support the Personality Subs and Salads occasions for the benefit of United Way. She suggested several modes of support. Gary Sligh volunteered to do a salad on July 6. Mikki Byerley has offered to do a dessert for July 6. Tim Kane moved and Joan Knost seconded the motion to set aside \$50 for food and paper goods in support of United Way's Personality Subs and Salads on July 6. The motion was passed unanimously.

Book Club: Nora Rackley asked if FACC would be willing to sponsor refreshments for the first occasion when the Book Club meets in the Fall. It was generally agreed that FACC could do that, although no vote was taken to that effect.

Statewide FACC Meetings: Gary Sligh announced that the Region III Conference has been rescheduled for Wednesday, June 24 from 8:00 a.m. to 3:00 p.m. at Seminole Community College. The statewide meeting on membership will be on July 9 and 10. The statewide Annual Meeting will be November 18 through 20 at the International Plaza Hotel in Orlando.

Next Meeting of the Executive Committee

The next meeting of the Executive Committee will be on Wednesday, June 17, 2009 at 1:00 p.m. in the Board Room, Leesburg.

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Joan Knost, Secretary