

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

**June 17, 2009 - 1:00 p.m.
Board Room, Student Services Building, Leesburg**

Present: Marion Kane, President; Jackie Pierce, President-Elect; Nora Rackley, Past-President; Mike Merrill, Vice-President for Leesburg; Joan Knost, Secretary; Glenda Libby, Publications/Legislative Representative. Dr. Charles Mojock, College President; and Dr. Gary Sligh, Vice President-Elect for Regions & Chapters.

Absent: Dr. Richard Morrill, Vice President for Sumter; Alex Bruno, Vice President for South Lake; Mikki Byerley, Treasurer; Tim Kane, Historian.

The Executive Committee of the Lake-Sumter Chapter of FACC met on June 17, 2009 at 1:00 p.m. in the Board Room, Student Services Building, Leesburg.

Approval of Minutes

Jackie Pierce moved and Glenda Libby seconded the motion to approve the minutes of the Executive Committee on April 15, 2009 with the correction of removing the word "soon" from the statement about the membership dues being sent to Tallahassee. The motion was passed unanimously.

Treasurer's Report

Because Mikki Byerley was unable to be at the meeting, on June 22, she e-mailed the following fund balances to the Executive Committee: Unrestricted Funds – \$4,620.69; Restricted Funds - \$5,316.07; and Endowment Fund - \$85,882.73.

OLD BUSINESS

Retirees Brunch: The Retirees Brunch on June 16, 2009 was successful. There were 21 or 22 retirees/guests plus the Cabinet and members of the Executive Committee in attendance. Gary Sligh's son, Carter, played the piano as guests arrived. A group picture was taken of the retirees. VIP supplied the food. Gary Sligh was the emcee. Marion Kane welcomed the guests. Dr. Mojock gave an update on the growth of LSCC. Bonnie Holloway presented a fun game about LSCC and retirement using clickers to summarize the retirees' answers. The plants on the tables and LSCC "swoop" picture frames were given away as door prizes.

It was moved by Jackie Pierce and seconded by Glenda Libby to give Carter Sligh \$50 for playing the piano. The motion was passed unanimously.

It was moved by Joan Knost and seconded by Nora Rackley to give a \$50 Target gift card to Bonnie Holloway for presenting the program. The motion was passed unanimously.

Nora Rackley moved and Jackie Pierce seconded the motion to set aside up to \$350 to pay VIP's bill for the food. The motion was passed unanimously.

The Chapter Book: Tim Kane and Nora Rackley have completed the Chapter Book.

NEW BUSINESS

Wording on Brick for South Lake Library: Marion Kane read the two entries that have been submitted for the Brick that FACC will purchase for the South Lake Library. After discussion, Jackie Pierce moved and Nora Rackley seconded the motion to use the wording submitted by Glenda Libby: "FACC Supports Reading and Learning – 2009." The motion was passed unanimously. The Committee thanked both members for their entries.

Personality Subs and Salads: At its May meeting, the Executive Committee set aside \$50 to be given to the United Way campaign for its use in implementing the Personality Subs and Salads lunches. In return, FACC requested that its name be advertised as a sponsor of one of the United Way Subs and Salads events.

Statewide FACC Meetings: The Region III Conference will be held on Wednesday, June 24 from 8:00 a.m. to 3:00 p.m. at Seminole Community College – Oviedo Campus. Glenda Libby and Gary Sligh will attend. Marion Kane and Jackie Pierce will attend the statewide meeting on membership on July 9 - 10 at St. Pete College. Marion Kane said she would put out another e-mail requesting entries in the competitions sponsored by the various FACC Commissions.

Dr. Mojock's Challenge to Celebrate Positive Things: Dr. Mojock congratulated the Chapter for its successful Retirees' Brunch. He said that FACC is a force for good in the community. He asked the FACC Chapter to continue to do what it can to celebrate LSCC accomplishments and the positive things that are going on in the college community. He stated that these positive things need to be spotlighted and asked FACC to do it.

The possibility of FACC sending balloons or candy to spotlight those who are celebrating some special occasion was mentioned.

Sponsor a Family Picnic: Nora Rackley asked if FACC is interested in participating in the sponsorship of a Family Picnic for LSCC employees and their families this year. The thought was tabled until the next meeting of the Executive Committee and the General Membership Meeting.

Next Meeting of the Executive Committee: The next meeting of the Executive Committee will be on Wednesday, July 15, 2009 at 1:00 p.m. in the Board Room, Leesburg.

There being no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Joan Knost, Secretary