

**Lake-Sumter Chapter of FACC
Membership Meeting**

**February 25, 2009 - 1:00 p.m.
Board Room, Student Services Building, Leesburg**

Present: Marion Kane, President; Jackie Pierce, President-Elect; Alex Bruno, Vice President for South Lake; Joan Knost, Secretary; Mikki Byerley, Treasurer; Tim Kane, Historian; and Tammy Glover, member.

The members of the LSCC Chapter of FACC met on February 25, 2009 at 1:00 p.m. in the Board Room, Student Services Building, Leesburg Campus.

Approval of Minutes

It was moved by Joan Knost and seconded by Jackie Pierce to approve the minutes of the last membership meeting which was on September 24, 2008. The motion was passed unanimously.

Treasurer's Report

Mikki Byerley gave the following Treasurer's Report: Unrestricted Funds - \$9,195.74; Restricted Funds - \$4,246.58; and Endowment Fund - \$85,079.45.

OLD BUSINESS

FACC Officers for 2009: Marion Kane announced the following list of FACC officers for 2009:

Marion Kane	President
Jackie Pierce	President-Elect
Mike Merrill	Vice President for Leesburg
Dr. Richard Morrill	Vice President for Sumter
Alex Bruno	Vice President for South Lake
Joan Knost	Secretary
Mikki Byerley	Treasurer
Tim Kane	Historian
Glenda Libby	Legislative/Publications Representative

March 25, 2009 Meeting: Marion Kane announced that at the next membership meeting on March 25, a picture will be taken of the members which will be used on the birthday cards sent to our Legislative Delegation. A birthday cake will be part of the picture and will be eaten by those in attendance. It was suggested that the same card could be used to send to the District Board of Trustees and to LSCC administrators.

Legislative Priorities Brochure: Joan Knost reported on the printing of the Legislative Priorities brochure. She said that, traditionally, the LSCC Chapter of FACC has paid for the printing of the brochure because it is a lobbying effort for which the law disallows the use of college funds. This year's brochure has been distributed to our Legislators in Tallahassee by the District Board and Dr. Mojock when they have visited them. In order to not appear to publish an expensive brochure, Dr. Mojock asked that we produce it in-house at minimum cost. The brochure is on glossy white paper and was printed on the President's Office copier at a cost of \$.24 a piece. There will be approximately 300 printed. The brochure was distributed to those present who were impressed with its attractiveness and cost effectiveness.

FACC Scholarships: Marion Kane told a bit about the scholarships that FACC gives each year. Scholarships are given to students during the three the semesters for which each student must work a certain number of hours. The Chapter provides scholarships for the children and grandchildren of FACC members to attend Kids' College.

Membership: Marion Kane and Jackie Pierce told about the purpose and goals of FACC. Currently, there are 40,000 employees of community colleges in Florida, all eligible to be members of FACC. Only 8,000 of those employees are members of FACC. LSCC has 160 members of FACC; this number includes the District Board and the Retirees. At the Leadership meeting attended by Kane and Pierce, it was suggested that each FACC member bring in one new member – the campaign is called “Just One.”

Tammy Glover suggested that at each department meeting, a representative of FACC make a presentation about FACC – what it is, what it does, how it affects each community college employee, and the importance of membership. It was also suggested to use the LSCC web page to advertise FACC and its importance.

Sweet Adelines Concert: It was reported that the Sweet Adelines concert on February 22 had a full house and was a smashing success. Many tickets not claimed by their purchasers were sold again to those who came without tickets, thus increasing the profits. The receipts of \$5,014 were given to the Sweet Adelines group which will pay their expenses and donate half of what is left to FACC. In this way, the donation is eligible to be matched by the State. Mike and Joanna Merrill assisted at the concert by ushering attendees to their seats. The Ambassadors also assisted with various tasks.

NEW BUSINESS

Birthday Cake for March Membership Meeting: It was moved by Joan Knost and seconded by Alex Bruno to set aside \$25 to purchase a birthday cake for the March 25 meeting when a picture will be taken of the membership and the cake to use on the birthday card for Legislators and others. The motion was passed unanimously.

FACC Activities Calendar: Marion Kane reviewed the FACC Activities Calendar of Chapter events for 2009. During March, FACC will sponsor an arts and crafts exhibit in the Magnolia Room with demonstrations of the crafts being conducted in a tent outside the Room. Gary Sligh and Nora Rackley are in charge of the arrangements.

FACC Shirts for Members: Discussion was held about the possibility of providing members with FACC shirts. Tim Kane offered information about a source for the purchase of the shirts. Mikki Byerley volunteered to find out about the prices of various styles of shirts.

Next Meeting of the Membership:

The next Membership meeting will be on Wednesday, March 25, 2009.

There being no further time for business, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Joan Knost, Secretary