



**Florida Association of Community Colleges  
Florida Community College at Jacksonville Chapter Board Meeting**

Minutes  
April 21, 2009  
MCCS – Room 443  
3:00 P.M. – 4:30 P.M.

Members Present:

Catherine Hodges, President, Nassau  
Ella Bonner  
Monica Johnson – Representative – Downtown  
Penny Smith - Foundation  
Derryl Johnson- Nassau  
Bill Ganza – MCCS- Representative  
Richard Snipes – North  
Harry Hodges – North  
Dan Richardson – MCCS - Representative  
Fernando Figuerrez – South  
Toni Southerland – Representative - South  
Chalah Harris, Representative – Open

Representatives Absent:

Elaine Cornwell - Secretary  
Pat Harrell – Treasurer  
Kerry Roth – Representative - North  
Angela Salmon – Representative - Nassau  
Mary Dumbelton – Representative - North  
Jametoria Burton – Representative – Deerwood  
Ann Arnold – Representative – Kent  
Cate Hurlbut- Representative – Deerwood  
Elaine Tisdale – Retirees Representative  
Maggy Dartiguenave – South - Representative

April 21, 2009

Call to Order	Catherine Hodges, Chapter President at 3:05 P.M., called the April meeting of the FCCJ/FACC Chapter to order.
Minutes	To be approved at the June meeting.
Treasurer's Report	Beginning balance of \$2,116.28 in the operating budget, deposits from tickets sales of \$2,188.00 leaving a balance of \$4,304.28 with disbursements of \$2,641.18 leaving an ending balance of \$1663.10. The travel budget had a beginning balance of \$7,018.02 with disbursements of \$3,811.45 leaving an ending balance of \$3,206.57.
Membership	Fernando Figuerrez distributed a flyer describing "How to Process Paper Membership Applications with Payroll Deduction", it was reviewed.
President's Report	The Shrimp Festival will take place April 30 all participants should meet at 5:15 at Wal-Mart in Fernandina. T-shirts & hats will be distributed to participants. Last minute items such as walkers in the parade, hand fans, and float details were addressed. The Spring membership drive dates are April 13-16. FACC has a table at the Teaching and Learning Conference primarily to recruit new members. The Region II Conference will be in May and the deadline for registration is April 24. Paint the Town will take place Saturday, April 25. FACC will participate in the The Lion's Club eyeglass recycling program. Adrienne will collect and deliver them to the appropriate representative. Two entries were received for the JTA give away bus passes. Both applicants will receive their awards. Points of interest for the next meeting are to work on a video for orientation, a Spirit of the Season video, find ways to reach out to adjuncts about membership.
New Business	Retirees Commission – Harry Hodges says, "if you don't speak, you don't get noticed". He encourages everyone to write letters to the Legislature. The Commission offers \$300.00 to the Chapter. Paperwork must be submitted by October 15, 2009.
Fundraising	South Campus has tables to set up for the yard sale. Members are encouraged to purchase a table for this event.
Adjournment	A motion was made to adjourn then seconded at 4:00 P.M.
Next Meeting	Tuesday, May 19, 2009, 3:00 P.m. to 4:30 P.M. Location: MCCS Room 462

Submitted By: Elaine Cornwell

Date: May 26 2009

Reviewed By: Catherine Hodges

Date: May 26, 2009