



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

Minutes
September 15, 2009
MCCS Room 462
3:00 p.m. – 4:00 p.m.

Members Present:

Catherine Hodges, President, Nassau
Elaine Cornwell - Secretary
Harry Hodges – North
Chalah Harris, Representative – Open
Kerry Roth – Representative - North
Jametoria Burton – Representative – Deerwood
Maggy Dartiguenave – South - Representative
Bill Ganza – MCCS- Representative

Representatives Absent:

Dan Richardson – MCCS - Representative
Elaine Tisdale – Retirees Representative
Toni Southerland – Representative - South
Pat Harrell – Treasurer
Angela Salmon – Representative - Nassau
Mary Dumbelton – Representative - North
Cate Hurlbut- Representative – Deerwood
Derryl Johnson – President Elect

Call to Order	Catherine Hodges, Chapter President at 3:05 P.M., called the September meeting of the FSCJ/FACC Chapter to order.
Minutes	Minutes approved pending corrections
Treasurer's Report	The beginning balance in the operating account as of September 15, 2009) was \$1,663.10 with deposits of \$118.00 leaving an ending balance of \$1,781.10. The travel account had a beginning balance of \$18,000.00 and disbursements of \$1776.66 (for the Membership Development Conference, FACC Board of Directors Meeting, FACC Board of Directors Meeting and Region II Conference) leaving an ending balance as of September 15, 2009 of \$16,822.34.

September 15, 2009

President's Report	<p>A motion was made and passed to serve the Chicken Marsala at the Spirit of the Season Holiday Party. Catherine reported that Dr. Wright approved the cost of the clean-up for the party. She also noted that the tickets for the party will be handed out at the October meeting.</p> <p>Catherine reported that the Annual FACC Convention will be in Orlando on November 18 – November 20. Members that plan to attend should be at the October meeting for updated information.</p> <p>Nine members attended the Region II Conference September 25, 2009 in St. Augustine, FL.</p>
Commission	<p>Harry Hodges attended the Board of Trustees meeting. You can contact him if you would like information about the meeting. Harry reported that the Leadership Conference will be held in Jacksonville for 2010, November 17 – 19.</p> <p>Maggy Dartiguenave agreed to work with Elaine Tisdale in getting the paperwork filled out for the retiree's award.</p>
Fundraising	No report
Membership	No report
New Business	Catherine requested names for election of new officers be directed to Derryl Johnson who will be conducting the voting for the new year. Catherine also reported that Kerry Roth agreed to be our new President Elect.
Campus Update	North Campus will hold a membership drive September 23-24. Deerwood Center will have Constitution Day September 17 and a chili cook off with funds going to United Way. Nassau will be sponsoring a room in the haunted house October 24, 30, and 31. Great job by Dan Richardson-MCCS on the book drive.
Adjournment	A motion was made to adjourn then seconded at 4:00 P.M.
Next Meeting	Next meeting is October 20 th from 3:00 P.M. to 4:30 P.M. Location: MCCS Room 462

Submitted By: Elaine Cornwell

Date: October 20, 2009

Reviewed By: Catherine Hodges

Date: October 20, 2009