

## Call to Order – Judy Daniels

### Roll call of members of the 2010-2011 CSJ Board members Present

Judy Daniels, Carlos, Mel, Michael, Judy Lewis, Vong, and Rebekah Byrd

1. Review of minutes of last meeting and vote to accept minutes
  1. Judy Lewis pointed out concern regarding the list of nominations to be submitted to ACA by June 22<sup>nd</sup>. D' Andrea mentioned that there was an email that was submitted to both Judy and Vong indicated that several individuals were appointed by the board for terms and taken from the previous meetings minutes. Nominations for two year appointments: Carlos for treasurer July 2011-June 2013, Beth for community representative 2011-June 2013, Lauren Andrews for Student Representative for July 2011-June 2013. Jane Goodman was appointed for Retired Persons Representative for July 2011-June 2013. These were discussed and agreed upon by the board in the March 23<sup>rd</sup> meeting. Judy Lewis requested that we consider her to be nominated and run for the next slot (2012-2014).
  2. March the 4<sup>th</sup> minutes were discussed and approved by the board. The March 23<sup>rd</sup> ACA board meeting minutes were also discussed and approved by the board.
    1. Officers reports
      1. Successes of ACA- Brunch, day of learning, financial and membership, service and leadership academy (increased members and positive PR for CSJ).
      2. Elections update from D'Andrea and agreement to submit to ACA for June 22, deadline: Judy asked the board if there were any questions or concerns regarding the current nominations.
      3. Update from Carlos on current treasurer information: We are currently standing at \$38,098.76. This fiscal year we are only missing one set of membership dues for June and anticipate those coming in...we've exceeded membership revenue goals. We made more than our goal this year at the ACA booth. Financially we are in a very good place.
      4. Update on website from Mel: Shared concerns regarding lack of integration with the website, updates and changes...Judy summarized what we've been doing with regards to the website. Discussed creating a to-do list in August and a stipend of 250 (quarterly, July 1). Submit to Vong before we submit it to Brandon was discussed.
      5. Update from others who may be attending (HC- GC; VR- Membership; RB and BD Newsletter; JL- retired person)
      6. Transition to July 1, strategic planning for Vong to assess, and following up on ideas that originated at ACA (i.e., research -Rhonda; Judy L and others with awards; policy and procedures manual- Vong for the future; 20/20: Judy discussed the need to address each of these pieces as the year transitions into Vong's presidency).

7. Rebekah shared that she would continue to work on the role/position manual, but suggested that it may need to go to the new student representative as well.

8. D'Andrea update regarding Jane Goodman: Declining to be nominated for the following slot (will serve this year as appointed). D'Andrea shared his appreciation for each board member as well as Judy expressing her appreciation during her term in office.

### 3. New Business

A possible date to be determined through doodle with newly elected officers was decided for either July or August.

Meeting was adjourned.