Edison State College Chapter

AFC General Meeting Minutes

June 25, 2013

In attendance:

Charlotte:	Kirsten Thompson
	Mike Beane
Collier:	Tom Buckingham
	Sue Buntic
Hendry/Glades:	None
Lee:	Jennifer Young
	Crystal Revak
	Michelle King
	Kim Devito-Young
	Dr. Mireille Lauture
	Antranette Forbes
	Christie Logan
	Paula Dailey
	Laura Alvarez
	Adriane Fike
	Matt Holliday

The meeting was called to order at 11:04 a.m.

Chapter Treasurer Andre O'Leary reported that the Chapter had the \$150 expense of t-shirts for the Membership Development Conference, leaving an account balance of \$1,326.12.

T-shirts for members attending the Membership Development Conference have been ordered and will be distributed via interoffice mail. Members should wear them on Thursday. Extras were ordered for those that register late.

HR will send a list of new employees to Sue and she will forward names to the Campus Representatives. It was discussed that it is time to form the Membership Committee. One suggestion was a committee on each campus. Another idea was one college-wide committee to ensure consistency and to get more members involved. It was decided to wait until after the Membership Development Conference and see what other colleges are doing.

Kirsten will follow up with IT on the creation of an AFC email address.

Arenthia has created a survey to send out to determine general meeting dates/times for the upcoming fiscal year. The survey is pending approval from Institutional Effectiveness and Research.

The topics identified for general membership meetings are Legislative Updates with Matt Holliday, Leadership and Communication with Dr. Allbritten, AFC Leadership with Marsha and Byron, and Commissions. The service project for the Membership Development Conference is a book drive for the Literacy Council of Southwest Florida. Mireille spoke highly of this organization; she has been a "literacy buddy" for two years. A literacy buddy sends books on a topic that the child has expressed interest in.

The elections committee will be put together in August. Dr. Pendleton will chair the committee.

The by-laws specify only 11 meetings per year. There will be no meeting in July. The August meeting will be on Legislative Updates.

The meeting was adjourned at 11:39 am.