Welcome – Kim Baker

Called to order 10:00 A.M.

**Roll Call:**

Kim Baker – President, Carolyn Curtis – President Elect
Kathy Williams – Secretary, Michele Mendendez – Treasurer
Diane Driscoll – Membership Chair, Laura Friley – Co AFC/VP for GWS
Addeline St. Louis – AFC /VP for GWSC, Beth Taylor –AFC/VP for Southshore , Social Chair
Fran Reddin – AFC/VP for Brandon, Carolyn Strickland – AFC/ VP for Ybor
Mia Sadler – AFC/VP for Dale Mabry

**Agenda Reviewed by Kim Baker**

**July Minutes Reviewed**

Motion to accept by Carolyn Curtis  Seconded by Diane Driscoll

**REVIEW OF CONVENTION TRAVEL**

Original travel forms have been returned to each person. Upon return from the conference you will need to complete the form and make copies for chapter records per Kim Baker.

Convention Costs:

Hotel - $2,064 Registration Fee- $3,646  Gas - $89  Food - $708

Total $6,507.27.....Chapter will be getting $129.00 back due to one person paying for separate room.
Duties at Convention: Nothing specific... as needed

Kim Baker reviewed:

- 2012 Convention Sheet Attendees
- 2012 Convention Reservation Information
- 2012 Hotel Room Accommodations
- 2012 Delegates

SERVICE PROJECT

Kim Baker reviewed flier on AFC Community Service Project “Ready for Life Pinellas”. She requested each campus have a box set up for donations and to send out flyers to all areas on their respective campuses. Carolyn Curtis and Kathy Williams will be the primary contacts for collection of items.

ALL COLLEGE DAY REVIEW

AFC will have a table set up in the lobby for recruitment, selling of entertainment books, give out bookmarks, 50/50 drawing. The table will need to be covered at all times by AFC members.

Kim Baker will also be holding a workshop on AFC and would like all e-board members to attend.

FUND RAISER PROJECTS

Carolyn Curtis reported she had 3 people submit ideas for the t-shirt contest. She will review all on Monday.

Carolyn Curtis indicated entertainment books will be arriving on October 12, so they will be available to sell at All College Day. Books will sell for $20 and if we sell 100 books our chapter will earn $10 for each book sold so our profit would be $1,000.

SOCIAL UPDATES

Beth Taylor indicated she and Marleatta have 2 events in the planning stages.

October 12 or 26 @ Tampa Bay Brewing Co luncheon and a December 14 Christmas Party

There will be more to come on these events.

MEMBERSHIP REPORT

D. Driscoll reported that we received 10 new applications from the Wellness Fair event.
RON YORK SCHOLARSHIP

$100 was set aside for each campus. Craig Johnson awarded 4 of the Scholarships and gave a brief history about Ron York. The Dale Mabry recipient has yet to pick up her check after numerous contacts by e-board members. It was suggested she be contacted one last time and be given specific date, AGAIN, and if the check is not picked up at that time it will be awarded to another Dale Mabry student. All e-board members were in agreement so Diane Driscoll will contact the student and give her that information.

REGION IV CONFERENCE UPDATE

LaFran Reddin reported that the tentative date will be April 12, 2013 and the location will be at Ybor. Carolyn Strickland will assist LaFran in room reservations. Plant City is the back up location.

LaFran said she will need volunteers for numerous committees and will give us more information on the Conference needs at a later date.

FINANCIAL REPORT

Michele Menez sent out the financial report for July, August and September to all e-board members.

Balance as of September 2012

Checking $241.95

Savings $ 2,408.74

Around the Horn

No one had anything to add

Motion to Adjourn - Diane Driscoll

Seconded – Carolyn Curtis

Adjourned: 10:55 A.M.