

BCCC Staff Association			October 15, 2013	
			2:00 PM	
			Library	
Chair:	Penny Sermons			
Vice-chair:	Gail Ambrose	Secretary:	Margie Cobb	
Members Attending:	Pauline Godley, Jolinda Cooper, Caroline Hill, Tricia Woolard, Rebecca Adams, Sara Singleton, Betty Gray, Sue Gurley, Juanita Gardner, Cecelia Scott, Sherry Stotesberry, Theresa Edwards, Tommy Hodges, Penny Sermons, Sandra Pinkham, and Margie Cobb			
Members Absent:				
<i>Minutes from Meeting October 15, 2013</i>				
Agenda Item				
I. Welcome		Presenter:	Penny Sermons	
<ul style="list-style-type: none"> ➤ Penny welcomed everyone to our second meeting of 2013. 				
II. Minutes		Presenter:	Penny Sermons	
<ul style="list-style-type: none"> ➤ An electronic copy of the minutes had previously been sent to everyone. Penny shared the minutes with the group on the Smartboard for discussion. ➤ There were no corrections to the minutes. 				
III. President's Report		Presenter:	Penny Sermons	
<ul style="list-style-type: none"> ➤ Penny attended the October Board of Trustees' meeting and provided the group with updates. She reported that Dr. Laura Staton is a new member. Penny gave an overview of what was discussed at the meeting which included the new Agribusiness and Culinary degrees, the sliding scale for financial aid, the review of faculty teaching loads, assessment, Violence Against Women Act, concealed weapons allowed on campus, and the new digital sign. Penny stated that it has been suggested that Staff Association make a donation for the new digital sign. ➤ Sue Gurley motioned to donate \$100 toward the sign. Sherry Stotesberry seconded the motion. All voted in favor. 				
IV. Treasurer's Report		Presenter:	Tommy Hodges	
<ul style="list-style-type: none"> ➤ Tommy reported that there is over \$1500 in the checking account and over \$300 in savings account. Tommy also announced that membership dues were due by October 31 this year. Sherry Stotesberry mentioned that due dates need to be consistent because in the past they have been due in June. ➤ The group decided to ensure that dues are paid in June. 				
V. New Business		Presenter:	Penny Sermons	
<ul style="list-style-type: none"> ➤ Members discussed updating By-laws for the association. Members briefly discussed ways to get new people to join Staff Association. Our Christmas luncheon is set for December 11. Our Christmas project is again collecting can goods for Zion Kitchen from November 18 until December 16. Pauline stated that someone who works at the Zion Kitchen expressed a dire need for the can goods. Staff Association agreed sell turkey/ham raffle tickets as well as raffle tickets for four free UNC tickets with parking pass. Penny reminded everyone about the trivia game fee required of the Staff Association. Tommy motioned to spend \$75 for trivia fee. JoLinda seconded the 				

motion. All voted in favor.

- Each member was asked to review the By-laws and present suggested changes to Penny. Marshall Hall was assigned at the last meeting to start a campaign for members. Margie is to call Vel and Mel caterers for our Christmas luncheon which is for paid members only. Penny and Tricia are to keep track of the can goods collected for Building 5, Pauline for Building 2, Jolinda for Building 3, Caroline and Theresa for Building 9, Betty, Rebecca, and Sara for Building 1, Sherry for Building 6, Terri for Building 4, Clay for Building 8, Lisa for Building 10, and Sue and Margie for Buildings 11 and 12. Pauline will contact Zion Kitchen to arrange for pick-up. Raffle tickets can be picked up from Margie.

Other Information

Next Meeting:

January 14, 2014 at 2:00 pm