

BASP Meeting
Telephone Conference
10/27/2011

In Attendance: Danielle Stock (SAO-Current President), Sondra Lehman (NAO-Secretary), Nicole Campanella (CAO Current Treasurer), Melanie Levine (NAO-Technology Chair), Charles Negrea (Vice President-NAO)

Order of Business

Budget Update – Nicole Campanella

A deposit was made of \$1460.00. The current balance after this deposit is \$2,437.11. Nicole also has a small deposit to make for approximately \$30. Nicole informed the board that BASP owes its CEU payment of \$500. The board voted unanimously to make the payment. The board also approved a baking stipend for Melanie Levine, in the amount of \$30, unanimously. Nicole will write check for \$50 donation to American Cancer Society and send via pony to Sondra for the previously approved donation in memory of Hector's wife.

Community Service Committee – Charles Negrea & Jackie Bell Co-Chairs

The annual collection for the FASP was discussed. This year they are collecting canned food, which was deemed to difficult to transport and to similar to the Harvest Drive here in our own community. A one-time donation of a gift card or perhaps a gift basket was discussed. This was done last year as FASP was held in Miami but has not been a usual occurrence in past years. Nicole will look through the records to verify this information. Donations to the Harvest Drive were discussed. Each area will receive the amount of \$30. Nicole to ascertain whether a check or gift card to Publix is preferred and who the contact person is in each area.

School Psych Week Committee – Laurie Mallie Chair

Laurie could not be in attendance for the meeting however, she sent information with a proposed budget via Danielle for the board's consideration. Most of the work has been completed although she was requesting assistance with printing labels. Interns in all areas are helping to put the small gift bags together and distribute. The budget consisted of 160 stress balls with BASP logo, candy/Ziploc bags, NASP bookmarks, labels/printing, Barnes & Nobles gift cards and table skirt for KC Wright display. The total budget is \$313.74. The board unanimously approved it. Danielle will speak to the appropriate person at K.C. Wright to verify the resolution was passed for this year. She will also take care of obtaining the labels and printing them. Nicole will help set up the table at K.C. Wright.

Social Committee – Raquel Palacio Chair

Raquel could not be in attendance for the meeting however, she sent information on the holiday luncheon via Danielle for the board's consideration. December 2nd was chosen as the date. The area coordinators have already approved it so it is set. The Grand Lux Cafe at Sawgrass Mills Mall is the chosen location. The time is set for 11:30 a.m. however, there was some discussion and the board would like Raquel to see if the time can be moved later. There was also a discussion regarding the menu. The way it was presented with different options and tiered prices appeared to be confusing and perhaps more expensive than the budget can support. It was determined that Raquel should go back to her contact at the restaurant and request a flat price menu. There will be no awards given this year so there was a brief discussion regarding possible entertainment. All board members are asked to think about possible ideas for entertainment.

In-service Committee – Coleen Claffey Chair

Tabled until next meeting.

Special Topics Committee – Kurt Wasser Chair

Danielle will write a brief paragraph thanking Kurt for his efforts with regard to the new evaluation tied to the merit pay bill. It will be sent out in an email and posted at the web site. She will send out for the board's approval once she has written it.

Next meeting: There was a brief discussion regarding the pros/cons of phone versus in-person meetings. It was determined that a phone conference would be held Monday November 14th at 3:00 pm. However, the next meeting after that, which will be held during the lunch hour during the January in-service, will be in person rather than a conference call.

Meeting Adjourned