

BASP Meeting  
General Assembly Meeting  
10/26/12

**In Attendance:** Danielle Stock (President), Charles Negara (Vice President), Sondra Lehman (Secretary), Stephanie Pemberton, Melissa Caride, Alison Brodbeck, Farah Pourhassani, Megan Joyce, Robin Taylor, Jessica McBride, Christine Slocomb, Margaret Puebla, Melanie Levine, Dani Coll, Emy Pardo, Dawn Sclafani, Phyllis Shinn, Kurt Wasser.

**Order of Business**

**Budget Update – Nicole Campanella**

Although not present at the meeting, Nicole forwarded the current bank balance of \$2563.85. This amount does not reflect any of the money collected for CEU's at the Red Cross Training.

**School Psych Week Committee – Margaret Puebla & Christine Slocomb**

Resolution is going to be passed by school board. Letter will be sent to principals. Ordered pens which will go out with candy. Display will be put out at KC Wright. Interns will help with preparing gift bags. Megan (intern) volunteered to get packets up to Pompano Office from the Sawgrass office.

**Community Service – Charles Negrea**

CSFI - Donations going good so far. Movie basket completed, \$65 for Publix cards. Future events – looking into changing from past events that were poorly attended. Valentine's party was more successful at Broward's Children Center. Do different collections through out year. For example the collection for troops in Afghanistan. Bake sale for Haitian Earthquake relief was good as well.

**Social Committee – Dani Cole & Emy Pardo**

Priority is to set a date and talk about event location. Looked into Jacaranda Golf Club. Possible date Friday 12/21. Buffet Italian theme – inclusive with all \$27ish. Will try to get it down to \$25. One catch if we don't have 100 people then there will be a room charge of \$180. They require a \$500 deposit. Can we find out the difference in numbers of members vs. nonmembers in hope of making up some of the extra cost by making non-member prices higher? This should be looked in to. Both co-coordinators will be asked about their positions on holiday lunches in their offices. Danielle to obtain clarification and ask them for approval of tentative 12/21 date.

**In-service Committee – Phyllis Shinn**

Phyllis to contact Rhonda and go over any ideas and possible plans that Rhonda had already made prior to Phyllis taking over the committee.

**New Business:**

Discussion of raising dues – \$30 seemed to be too much but most agreed that \$25 is more reasonable. Intern pay \$10 that would go up to \$15. Vote taken – Unanimous.

Also talked about how to increase membership - Ideas included possible relationships with Nova, Palm Beach and Miami Dade County organizations. Also discussed the idea of raising CEU prices.

**Next meeting:** TBD – possible phone conference.  
Meeting Adjourned