

BASP Meeting
05/10/2013

In Attendance: Danielle Stock (President), Charles Negara (Vice President), Nicole Campanella (Treasurer), Sondra Lehman (Secretary), Robin Taylor (intern rep), Melanie Levine, Dani Coll,

Order of Business

Budget Update

- Current balance \$2729.00 – still need to deposit funds from the last in-service. There are just a few checks that still need to be written out for expenses.
- We need to address the bank change over before the end of the year once the election results are made official.

EOY Luncheon

- Last year's end of year luncheon was 53 people; we are hoping to beat that number this year. RSVP/menu choices are just starting to be turned in.
- We had budgeted 350 for EOY luncheon. However the more BASP members we have go the more we will have to pay. We will also be paying for entertainment \$160.00.
- Jackie Bell is on the decorations committee - we are going to have a beach/tropical theme.
- We will do a 50/50 raffle for charity – proceeds to go to Coleen's charity. Nicole will get the raffle tickets and change
- Discussed memorializing 2 psychologists who passed away this year (Coleen & Lorraine). Have someone briefly speak and have a moment of silence. Danielle will talk to coordinators to clarify BASP's role.
- Other budget needs for EOY luncheon include \$50 for give aways (Sondra will take care of purchasing) and \$50 for decorations.
- Dirian ordered the plaque for Phil Seat Award; the two nominees were Gary Matloff and Sandra Whalen.
- Recognition of Mark Lyons retiring should be considered.
- Danielle will send out an email for nomination for Anita Grinn award. It does not have to be given out every year. The board will consider nominations if any are put forth.

New Business:

- Elections – There has been at one nominee for the position of treasurer and secretary. Currently the positions of president and vice president will stay the same. Danielle will be sending out a yes/no vote email soon.

- Committee for next year – considering revising some of the committees, including their name and job description. i.e. making the In-Service Committee the In-Service Hospitality Committee.
- Membership gifts – Discussed clearing out the inventory of past years' membership gifts by allowing members to choose their own gift from a variety of gifts displayed in an aesthetically pleasing manner. Nicole will look into to order a small number of a new gift, either a lanyard to coffee mug.

Next meeting: TBD

Meeting Adjourned