

MINUTES
Board of Directors Meeting
Southeastern Association of Community Action Agencies
Embassy Suites
Myrtle Beach, SC
Oct 20, 2015

The October 20, 2015 Southeastern Association of Community Action Agencies Board of Directors meeting was called to order by President Ricky Baker at 12:26 p.m.

Roll Call: The roll was called by Brenda Fox, Secretary of the Board. A quorum was declared.

Present: Deloris Johnson, James Lowe, William Holt, Gloria Lewis, Joyce Dorsey, Ricky Baker, Brenda Fox, Kim Embrey-Hill, Darrell Shouse, Paul Dole, Mike Buckles, Sandra Sewell, Lorraine Daniels, Belva Dorsey, E. Marie Watson, Paula Dickson, Tim Jaynes, Jerry Johnson, Leroy Gilliard, Don Ridgeway and Management Consultant Sharon Goodson.

Minutes: Minutes from the previous meeting were reviewed.

A motion was made by Tim Jaynes to approve the minutes as presented. Paula Dickson seconded the motion. Board approved by unanimous consent.

Finance Report: Belva Dorsey presented Profit & Loss statement, and Balance Sheet. A motion was made by Leroy Gilliard to approve the finance report as presented. Gloria Lewis seconded the motion. Board approved by unanimous consent.

COMMITTEES:

FINANCE: It was reported the committee examined membership by states and noted Florida at 33% and Mississippi at 30%. Recommendation that someone should reach out to those states possibly offering an incentive, possibly 50% first year with 100% second. Full board discussion concerning recommendation, motion was not made concerning this recommendation.

Second recommendation made by finance committee to increase revenue: Increase membership dues to \$399 from current \$350.00 Belva Dorsey made the motion increase membership dues to \$399 effective Jan 01, 2016. Paula Dickson seconded the motion, Board approved by unanimous consent.

PROGRAM: Sharon Goodson noted 152 registered for the annual conference with 12 vendors present. Discussion turned to location of 2016 conference. A motion was made by Paul Dole to poll individuals during the general session regarding preference between Biloxi or Myrtle Beach for 2016 conference, announcement regarding 2016 conference to be made at Award Banquet. William Hoit seconded the motion. Board approved by unanimous consent.

Program committee will begin formalizing a three year rotation regarding location of annual conference.

Award Committee: Deloris Johnson announced the committee received three nominees for the William "Sonny" Walker award and 2 for Lonnie D. Burton. Both awards will come from Florida.

Action/Discussion Items:

- It was announced that David Bradley would like to meet with the full board if possible sometime either before or after the banquet. Sharon is to arrange for a meeting space. ➤ Gloria Lewis retiring in December, this will be her last SEACAA meeting.

There being no further business, a motion was made by William Holt to adjourn. Mike Buckles seconded the motion. Meeting adjourned at 1:30 p.m.

Respectfully submitted,

Brenda L. Fox, Secretary
SEACAA Board of Directors

SEACAA MEETING MINUTES