

Corrected Copy

September 15th, 2021 SECA Advisory Board Meeting

Notes as recorded by Purnell Borders.

Call to Order: 10:00am

Attendees

SECA Advisory Board Members

Thomas Dede, Carolyn Fields, Aimee Mansfield, Amy Evans, Michele Smith, Vickey Longstaff, Gail Hankins, Kim Donahue, Rewa Boldrey, Sara Wooley.

Charity Federation Representatives

Jarid Brown, John Kelker, Diego Orphin, Deanna Neiers, Keri Hathhorn, Lindsay Kosa, Brittney.

Approval of minutes

The Minutes for the August 25th SECA Board meeting were moved for approval and the motion was passed.

Training Committee Report

No report given.

Board Planning Committee

No report given.

Campaign Committee

No report given.

Federation Committee

\$350.00 worth of gift cards were approved to be purchased as prizes to be given out at the September 28th Lunch & Learn event.

Finance Committee

The Financial Report was sent out to Committee Members through email.

Marketing Committee

No report given.

Comptrollers Report

The new SECA website is scheduled to go live on September 22nd.

The new SECA Charity books and Posters were completed at a cost of \$435.00 for posters and \$12,852 for books. The posters and books should be in the mail by September 17th.

The SECA Golf Outing will be held on October 11th at the Brook Hill Golf Course. It will be a golf scramble with tee times scheduled for 10:30am and 2:00pm.

There will be 4 members to a team with a total of 18 teams.

Registration is \$50.00 per person and it includes a Golf Cart and lunch.

Half of the money raised for this event will go to the Susan B. Komen Breast Cancer Awareness Foundation and the other half will go to the SECA Charity Federations.

With no further business, a motion was made a to adjourn. The meeting was adjourned at 10:42am.

The next SECA Advisory Board Meeting will be held Wednesday October 20th at 10:00am.