

Special board meeting 12/26/13

Roll Call

In attendance were Jim Jirak, Donna Pomerantz, Lindsey Tilden, Mike Godino, Richard Rueda, Leslie Spooone, Grady Ebert, Bianca Knight, Allen Casey, Charlie Glaser, and Annette Carter. Not present were Dan Smith, Michael Byington, Melody Banks, Kathy Farina, Fred Scheigert, and Mike Keithley.

The purpose of the call was to review the revised budget from the finance committee.

Mike thanked the finance committee for holding the meeting and working on the budget. Mike reviewed the proposed budget. A motion was made to adopt the budget as proposed. Motion passed.

The next regular board meeting will be in February. Jim will send out a poll.

2014 CCLVI Budget	2014 Budget
Revenue	
Dues	2000
MMS Program	1400
Donations	500
Life	
Membership	600
Interest	
Checking	250
Savings	
Interest CDs	1000
Program Fund	1000
>3%	

ACB Convention	1500
Book	1500
Total revenue	9750

Expenses

Dues

ACB 1000

communication

Sprint 500

Pay pal 300

Vision Access

**Huston Nat.
Pri. Co. VA 4000**

corporate filing 80

committees

**drug labels
Book 250**

**Scholarship Expenses
convention**

**Convention
costs 1500**

**Convention
door prize 200**

**ACB
Convention
Program 50
Article**

Food 1000

Total Expense 8880

Total surplus or (-) deficit		870
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Scholarship Revenue

Scholarship

Scheigert Fund 25000

Scholarship Expenses

Scholarship committee 250

PO Box 50

Tiffany Swiod 3000

Travel 800

Room 300

per diem/events 635

Bionica Iknight 3000

Travel 800

Room 300

per diem/events 635

Board request per scholarship committee

Registration 25

Welcome party 25

Scholarship lunch 50

Mixer 10

2 additional 25

Banquet 50

per diem 70-90 x 5 350-450

535- total events

Boes	3000
Travel	800
Room	300
per	635
diem/events	
Total Scharship	14505

Surplus/Deficit	10495
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