

Fairfax County SEPTA

4pm-6pm

Gsuite



Google Hangout information: (please remember to log in with your SEPTA GSuite addresses, not your personal gmail!)

4:00pm **I. Call to order, Quorum Count & Approve Agenda (15 voting members- full)**
Attending: Norm Hall, Amanda Cambell, Laura Allen, Rich Hem, Cathy Greulich, Diane Cooper-Gould, Helen Minor, Tina Baldera

- 4:05pm **II. Approve Minutes -**
- [04.08.19 Regular Board Meeting](#)
 - **Minutes approved unanimously.**
 - [4.30.19 Gen Mem Meeting / Elections & Ombudsman](#)
 - **Minutes approved unanimously.**

- 4:15pm **II. Treasurer Report & Budget Requests**
- Budget report submitted.
 - Rich has three checks to sign.
 - Rich is going to put reports under Finance folder.
 - Rich doing some research on Sales Force and said there is a way for us to get ten free licenses.
 - Rich set up the Amazon Smile account set up. Rich sent to communications and posted on Facebook. Included thoughts on how to manage and promote. Diane suggested that the Amazon Smile information go into the website and promote as we come into the new year.

- 4:25pm **IV. Announcements**
- Special Ed / Restraint & Seclusion Task Force created by FCPS and first meeting 6.24.19. Diane Cooper-Gould will be attending.
 - Special Ed Assistant Ombudsman Interview Panel takes place on 6.25.19. Laura Baker will be attending.
 - County-wide Disability Conference (adult services) Govt. Center - 6.29.19 - SEPTA needs resources on shared table, needs a Rep for table--Laura Allen will drop off the materials. Will take the membership flyers to the conference. Cathy will track down all keys to the office at Gatehouse.

4:35pm **V. Committee Reports**

- **Membership, Kate Volpe**
- After discussion with Rich, will use PT Board and pay \$50 for membership licensing fee. Ninsa Perez will be the co-chair for Membership. Blog post on membership section of website to highlight all we did this year. Diane will talk to Kate about highlighting SEPTA accomplishments.
- **Advocacy, Norm Hall**
 - Advocacy has had a lot of meetings this week.
 - Discipline study came out on Monday and left special education analysis behind.
 - Discussed how do we get more participation from SEPTA members in advocacy-how do we include them and find appropriate ways to include them.
 - SR&R meeting ran into overtime on Monday.
 - Discussed SRO review needed after one year and should follow up with NAACP and Community of Trusts.
- **Events, Cathy Greulich**
- All external speakers have agreed to the timeline we have sent.
- Need to find administrators to work with one of speakers chosen for the year- Amanda Campbell has a recommendation and Diane gave a recommendation.
- **Communication & Social Media, Helen and Amanda (Report linked) (5min)**
- **Events & Programming, Cathy**
 - Ice Cream Social - Laura Allen will go to Freddy's this week again to talk to manager about event to be held sometime between August 19-23. Laura will send list of volunteers needed to make event happen and will work with communications on the event.
- **Fundraising, Tina**
- Barnes & Noble fundraiser update - reserved for Fair Lakes, Springfield and Tysons, and Seven Corners on the following date: December 8th. Need to still work on the times of the event. Physically going to be there on Sunday but can also purchase on-line with code for a period of time to be determined. Tina will check for the dates the on-line code will work.
- **Officer Report: Diane**
- Need to reserve retreat date at Blue Iguana for July 30th-Blue Iguana, 5-10 pm

4:55pm

VI. Old & New Business:

- Leadership positions for 2019-2020 - Discussed list of candidates, Diane is going to create a Facegroup book of leadership to continue filling open slots.
- Amanda talked about looking into babysitting happening at our SEPTA board meetings.
- Summer calendar
- August 19-22-Ice Cream Social
- Saturday, August 24th, 9-5 for Board Retreat - Cathy will look at Church again- Church of Christ

- We will know officially in October if we can have the Church of Christ for Award Ceremony again. We have tentative reservation.

6:21pm

XI Adjourn