**COLORADO FAMILY SUPPORT COUNCIL MINUTES**

**October 5, 2018**

**10:00 AM – 3:00 PM**

Site Visit

Otero County – 215 Raton Ave, La Junta, CO 81050

CALL TO ORDER SABRINA

ROLL CALL ALL

SECRETARY REPORT GENE

***Anna motion to approve, Mary seconded. All approved after updates.***

TREASURER REPORT KELLEY

***Motion to approve, JoAnna, second Jerri. All approved.***

* ***Discussion for budget***
  + ***AV for equipment and additional amount for app. $2,000 for app.***
  + ***Discussion to increase the amount***
  + ***Idea to increase to $2,500, then up to $3000. Mary motion to increase to $3,000, Olisa second. All in favor. Passed.***
  + ***Amount for registration is $7k. Potentially increase?*** 
    - ***Discussed possible $2k increase also $1k increase.***
    - ***Motion to keep budget the same – Donna, second by Olisa.***
  + ***Potentially increase registration? $3000 for bags.***
  + ***Gene will check on cost for additional mic’s, walkie talkies, additional connection stuff VGA, etc.***
  + ***OK with $4k for AV all around.***
  + ***Discussion on budget for speakers being increased from $3,500.*** 
    - ***Joanna motion to increase to $7k, Mary second. All in favor.***
  + ***Agenda booklet and meal tickets updated from $900 to $60***
  + ***Audit will be this year, Kelley is working on it.***

***Donna motioned to approve, John seconded, all approved.***

**Master Check List**

* Update All
  + **We will review and update next meeting.**

**Committee Updates**

* **IV- D**
  + **Presenter’s agreement. Sent out for review.**
  + **Novice vs experienced workers**
  + **Track A geared towards standard training**
  + **Track B more innovative**
* **Professional Growth** 
  + **Haven’t done anything yet.**
* **Atty**
  + **Working on ideas.**
* **Awards**
  + **Lupe just sent out info for awards to committee**
* **AV**
  + **Waiting to get info from Craig on inventory.**
* **By laws**
  + **Replaced with newest bylaws.**
* **Donation**
  + **Nothing new.**
* **Entertainment**
  + **Working on putting together book on procedures etc.**
  + **Theme “Under the Sea”**
* **Finance**
  + **Budget covered everything**
* **Historian**
  + **Nothing new**
* **PR Booth**
  + **In basket newsletter in the works.**
* **Registration**
  + **Nothing new.**
* **Site**
  + **Loveland almost finalized but the date on the contract starts on 5-31-2020**
  + **No one has an issue with the date.**
  + **Gene looking into other options for 2021**
* **Vendor**
  + **Working on Maximus.**
  + **Gene will send turbokidz contact info.**

**Round Table**

***Motion to adjourn, Tracy, Olisa seconded. All in favor.***

NEXT MEETING: Adams County 11/2/18 10:00am-3pm

Attendee List

1. Anna
2. Kelly
3. Lupe
4. Marinda
5. Kathy
6. Stacy
7. Gina
8. Brandy
9. Kelley
10. Meghan H
11. Elise
12. Casey
13. Melissa
14. Vanessa
15. John
16. Sabrina
17. JoAnna
18. Jerri
19. Gene
20. Sylvia
21. Mary Clair
22. Olisa
23. Donna
24. Tracy
25. Irene