

CCFOA BOARD MEETING MINUTES

September 25, 2016, 5:45pm

Walnut Creek Intermediate School

Board Members Present: Scott Dunagan, Daniel Wilkins, Rich Broad, Andrew Jensen

Members Present: Dave Cutaia, Ken Leffle, Dale Newhouse

1. Financials
 - a. Forecast \$1500 surplus, would prefer \$2000
 - b. Taxes are filed
 - c. Banquet needs to break even, won't be as subsidized as last year
2. Member status
 - a. Two people have not paid missed-meeting fines
 - b. Five people have still not passed the certification exam
3. Banquet
 - a. December 4th
4. Elections
 - a. Will be conducted at next meeting
 - b. Treasurer and Vice President will be elected
 - c. Rich will coordinate an election committee

Meeting adjourned 6:10pm