



July 29, 2024

American Social

3:00-6:00 pm Board Meeting

AGENDA

Attendance: Kim Huff, Delia Gadson, Julia Sarmiento-Cohen, AnnMarie Courtney, Dina Langston, Pansy Houghton, Robert Jones, Jamal Crook, Audrey Miller, Nancy Gonzalez, Carla White

I. Executive Committee Reports

- Officially started the meeting at 3:18pm, by Executive Director
- MinutesJ Sarmiento
 - J.C shared that Mary emailed minutes, all reviewed, motion to approve: A.C first, A.M second, motion passed.
- Membership Report Kim Huff
 - A.C reviewed with group. Discussed ways to increase membership. All reviewed documents provided at meeting, motion to approve: D. G first, D.L second, passed.
- Treasurer’s Report AnnMarie Courtney
 - A.C reviewed budget report for May and June.
 - Reviewed budgets for May and June line by line.
 - All reviewed, motion to approve May Budget: C.W first, D.G second, passed.
 - All reviewed, motion to approve June Budget: D.L first, C.W second, passed.
 - A.C reviewed proposed budget for 2024-2025. All reviewed line by line.
 - Budget Line Items collapsed or modified.
 - Miscellaneous Sections were moved, and some categories were modified
 - Motion made by A.C to add the position of Business Development Specialist as a HASA employee reporting to Executive Director. A.C motion to approve position, D.L second, passed.

- Motion made by A.C to add the line item of Support Staff supplement for bookkeeper and administrative assistant. A.C motion to approve, P.H second, passed.
- Motion made by A.C to add the line item to accept electronic payments. D. L made motion to approve, J.S.C second, passed.
- All reviewed 2024-2025 proposed budget, motion to approve 2024-2025 Budget: D.L first, J.C second, passed.

Adjourned for a break: 4:12pm, resumed meeting at 4:31pm.

II. President’s Comments

III. Executive Director Comments..... K. Huff

- Calendar meeting dates will be emailed
- Delia Gadson made a motion to authorize the ED to amend the By-Laws to allow a High School and Elementary Assistant Principal rep. to the Advisory Board. D.G made the motion, A.C seconded the motion and all approved.
- Milage update - Kim asked the group if there were any additional actions HASA can do to support the millage. She has already written to the BOCC.
- Location of Meetings – It was requested to meet in person by ED, as this is her first year and would like to create relationships. Changing to virtual can be discussed for next year.
- Fall Event – Discussed ideas for all event, will be finalized by next meeting.
- Emeritus fall luncheon. Ideas will be reviewed and presented for next meeting.
- Discussed mission and vision of Hasa and messaging.
- Celebrations were shared by each member.

IV. Next Meeting: Monday August 26, 2024, 4:30 pm at Hillsborough Education Foundation

Meeting adjourned at: 5:45pm