



Citrus County Foster Parent Meeting Board Meeting Minutes

September 29, 2018

- I. Call to order:
2 PM Stared Meeting
- II. Roll call
Debra King – President, Cathy Needham-Vice President, Lynn Kanawall- Director,
Alba Jiminez-Director & Scott Kalvinek Secretary
- III. Approval of minutes from last meeting
- IV. Open business
 1. **Membership fees:** board voted to waive all active licensed foster families the \$25 yearly membership dues starting January 1st 2018
 2. **Fundraising:** A reduction in fundraisers that families sell at home to Candy bars, Frozen cookies and gas tickets, and have an increase in community fundraising likes social events (wine and cheese socials, Casino night and Dinners. families can help sell tickets but use more advertising in newspapers and use online ticketing systems for big events, and utilize local businesses for sponsorships and to sell tickets.)
 3. **Advertising:** we will set a budget and utilize advertising to help with event sales
 4. **Christmas: part A: Angel tree and Sponsorships:** Board voted ALL citrus county foster kids will be allowed on trees whether families are members or not. Members will also have their Adopted/kinship and non-kinship on trees
 5. **Toy run:** All volunteers are to be selected ahead of time to help in setup, cleanup and distribution time. All others will not be permitted into the trailer.
 6. **Active members:** Currently: active member means doing 5 fundraisers a year and attendance. Board voted to waive all requirements.
 7. **Attendance of meetings:**
Currently: requires families to attend 7 meetings
Boar voted to remove attendance requirements all together. It will be the responsibility of the family to find out what they missed concerning critical association business and upcoming events. We will not hunt down people. All information will be publicly displayed on our corporate website www.citruscountyfosterparents.org

8. *Community relations and networking:* Board voted to join the Chamber of Commerce for Citrus County at a cost of \$155 a year to promote opportunity for networking with businesses for sponsorships and also helps put us in a position to be heard and seen in the community.

9. *Storage:* Board voted to look into getting storage to keep records and to have clothing and children furniture on hand for our families will be brought up at next board meeting again with outlook.

10. *Benefit criteria:*

Board voted to set sign up requirements such as (but not limited to)

Angel tree – All citrus county foster kids to be allowed on tree upon request, all paid members kids Adopted/bio and kinship and non-kinship shall be added – tags must be submitted by November meeting. We will not hold stuff long term please try to be open to a reasonable time for pick up.

Thanksgiving turkey –sign up at October meeting

All trips we take- sign up with cut off dates will be announced via website all monies will be required by that cutoff date.

Adopted kids clothing allowance of \$100 per kid – sign up at May meeting to receive at August meeting.

School supplies - sign up at May meeting to receive at August meeting or before depending on availability from our donors. We will not hold stuff long term please try to be open to a reasonable time for pick up.

Christmas party – Sign up at November meeting all members welcome gifts will be given to all foster children from elks. Any bio kids if you want them to receive something at this event you must bring it.

Any and all other benefits offered throughout the year will be announced and sign up provided at meeting.

The sign-ups are to ensure we have enough and to also discourage waste

Next board meeting will be November 9th

Adjournment

Minutes submitted by: Scott Kalvinek