

CFSGNA Board Meeting ZOOM Call July 14, 2020

Members present:

Stacie Diller- President
Hope Williams- President- Elect
Jan Provenzano- Past President
Debbie Kossert- Sec/Treasurer
Valerie Hodges- Board member
Melissa Zwijacz- Board Member
Jennifer Wallingford- Board Member

Members absent:

Kat Scott- Board member

State meeting is still live on Sept. 12-13. There will be social distancing. Masks will be provided in bag at registration. Registration is limited to ~100. Vendors are limited to 40. Ways/Means will still have the raffle table and 50/50.

Moffitt (Val) will be unable to host a November meeting due to the COVID 19 situation. SGNA is not providing ZOOM capability for regions at this time. SGNA has waived the CEU requirements to maintain the region at this time. Question about CEU requirements for CGRN certification- email to ABCGN sent to find the answer.

Stacie discussed survey about the House of Delegates which we completed while on our zoom call. SGNA headquarters is offering webinars and virtual education to members on SGNA.org.

CFSGNA Board Meeting ZOOM Call October 14, 2020

Members present:

Stacie Diller- President
Hope Williams- President- Elect
Jan Provenzano- Past President
Debbie Kossert- Sec/Treasurer
Valerie Hodges- Board member
Melissa Zwijacz- Board Member

Members absent:

Kat Scott- Board member
Jennifer Wallingford- Board member

Financial status: \$17205.41

SGNA is having a membership due for 2021 Flash sale- Email sent to all of our members- you receive a code for a free webinar if you join or renew.

Discussion regarding virtual meetings- unable to host regional meetings on a virtual platform at this time. Annual Course will be held virtually on Oct 31- Nov 2. All board members that attend will be reimbursed the \$250 registration fee. Also, an email will be sent to all regional members with a chance to receive reimbursement for the \$250 registration fee.

Discussion regarding upcoming Board positions. Melissa and Kat's 2-year terms are completed so there are 2 Board positions available. Also, Pres-Elect and Sec/Treasurer terms are completed and available.

Melissa and Debbie have decided to re-run for their current positions as well as Judy Burris for the other open Board member position. No one has been nominated for the Pres-Elect position which will be left unfilled at this time. We will have a vote via Survey Monkey to confirm.

State meeting was completed with minimal complications. Justin (FGS) is formulating a contract for SGNA Florida to merge with FGS and eliminate the event planner and thus financial responsibility. This includes Kathie Holloway being the permanent facilitator between the 2 groups. Kathie will forward the contract for our review after it is completed.

CFSGNA Board Meeting ZOOM call November 19, 2020.

Members present:

Stacie Diller- President

Hope Williams- President- Elect

Debbie Kossert- Sec/Treasurer

Jennifer Wallingford- Board member

Members absent:

Kat Scott- Board member

Jan Provenzano- Past President

Valerie Hodges- Board member

Melissa Zwijacz- Board Member

Judy Burris- Board member

Stacie and Hope have had frequent call with the State meeting planners. There is a \$15,000 deficit from the state meeting held in September. Our SunBiz state account has ~ \$11,000. They are asking each region to pay ~\$800 to fund the deficit which will then close the SunBiz account. 4 out of 5 regions have voted to merge with FGS who would then take over what the event planner has been doing in past years. Once the contract from Justin is reviewed, she will take a vote from the CFSGNA board as to whether we merge or drop out of the State organization.

SGNA has requested that all or part of our dues from the past year be donated back to them if at all possible. The total we are owed is \$676.50. We decided to donate \$500 back to them which will leave us with \$176.50 deposited into our bank account.