

SFAEYC

Voting Meeting

January 12, 2010

The meeting was called to order at 6:43 PM by Rosalie Witt.

Rosalie introduced the SFAEYC Board members and then welcomed any Mid-Fairfield Board members that were present.

Rosalie explained that since our merger we have been functioning as a Transition Team which consists of members from each of the two boards. Members of the Transition Team were introduced. Members include members of the SFAEYC Board as well as former Mid-Fairfield Board members: Mary Budrawich, Laurie Noe, Laurie Linton, Sue Fiore, Heidi Szobota, Suzanne Clement, Thelma Peeples, Margee Ready and Monica Sommer. She explained that under the title of Transition Team we have agreed to come together to ensure the success of creating a new governance structure, amended bylaws, name change and any necessary policies and procedures that will best serve the members of the new AEYC affiliate.

The Team is made up of three groups:

- **Business Practice Committee** – focuses on gathering the appropriate financial data and supervising the legal process of the Mid-Fairfield Dissolution in Washington DC and carrying on with formulating an operating budget for regular SFAEYC business and business that is conducted under the direction of the Transition Team.
- **Governance Committee** –is currently working on updating the board structure and bylaws that will govern the new entity that we are voting in this evening.
- **Program/services Committee** – Oversees the events we have. They will be planning the annual meeting which is scheduled to take place in May. At that meeting we will vote on the new bylaws, board and budget for 2011.
- Minutes with all the details of the work being done can be found on the website under the newsletter page.

SFAEYC is collaborating with the NECC for their annual spring conference. The conference is set to take place in late April. The conference will offer a keynote and six breakout sessions. The theme for this conference will be International Teaching. The brochure will be available on the web site mid-March. We need 144 votes for a quorum to be reached. Members were given the chance to vote by proxy or to vote in person. At this time we do not have enough votes, either by proxy or in person to authorize a name change. Karen Rainville felt that the Board has done their due diligence in informing the membership about this meeting and providing all members the opportunity to cast their vote and/or give their input. A final decision will be made at the next Board meeting. Karen advised that a motion to accept the current amount of votes that we have and allow the majority vote to dictate what the new name of SFAEYC will be. After the February 9th meeting all members will be informed of our official new name. Results will be posted on the website and an email will be sent out to the listserv.

This meeting was followed by a workshop presented by Rita Caruso entitled “Park Your Ego at the DoorAnd let Your Voice and Spirit SOAR!”

Respectfully submitted by Margee Ready