



# ABRAHAM BALDWIN AGRICULTURAL COLLEGE

## Staff Forum

2802 Moore Highway Tifton, Georgia 31793-2601  
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### Minutes

**Fall (#3) 2009 Staff Forum/Call Meeting**

**December 8, 2009**

**Health Science Building, Room 237/238**

**Welcome and Invocation** – Nancy Anthony, called the meeting to order at 3:30 p.m. in the Health Science Building, Room 238. Brenda Bailey, Business Office, gave the invocation.

**Guest Speakers** - ABAC Foundation: Amanda Bridges and Elaine Auger gave us a brief update on our Staff Forum Foundation Account.

ABAC Business Office: Nancy Harris, consultant with Sky Bridge Associates was absent, but Diane Owens, Donna King and Brenda Bailey were available and gave updates on budget issues.

**New Personnel and Changes:** None report since this was a called meeting. Updates will follow at January meeting.

### Old Business:

#### **Approval Minutes:**

Minute's from the October 7, 2009 Staff Forum meeting were distributed and reviewed. Amendments to the minutes before approval are:

Change: Janelle to Jenelle, there to our, led to lead, Gonalez to Gonzalez

After request for **amendment** was discussed, the minutes were approved as written. (Javier Gonzalez made the motion and Olga Contreras-Martinez seconded).

**Account Balances:** The current balance in the Staff Forum Expendable account is **\$2,753.94** and is correct per Amanda Bridges. Ms. Bridges distributed a detailed sheet to each member present.

#### **Corpus Balances – as of June 30, 2009**

Roy Jackson Award for Staff Excellence Endowment balance is **\$35,041.10**

Staff Forum Endowment balance is **\$9,462.62**

#### **Earnings – as of June 30, 2009**

Roy Jackson Award for Staff Excellence Earnings balance is **-\$2,843.60**

Staff Forum Earnings balance is **-\$755.89**

New gifts to the Staff Forum Endowment since July 1<sup>st</sup> total \$858.80

**Current corpus balance in the Staff Forum Endowment totals \$10,321.42**

### New Business:

#### **Tom Turkey Auction:**

Congratulations to Theresa Clemens for such an outstanding job as **auctioneer** for Tom Turkey this year. Mrs. Clemens reported \$1910.00 has been collected and will be deposited in the Staff Forum account today. Around \$200 is outstanding at this time but will be collected soon. If you haven't received the money from your Tom Turkey winners, please do so as soon as possible.

**Tom Turkey Money:**

Staff Forum voted and decided to go with the expendable account for the Tom Turkey Auction money raised for this year. (Brenda Bailey made the motion and Clayton Riehle seconded. All members were in favor.)

**Announcements:** By-Laws Committee will report in January meeting.

**Adjournment:** There being no other business, the meeting was adjourned at 4:15 p.m.

**Refreshment Volunteers & Donors:** Refreshments were provided by Amy Willis and Clayton Riehle. Thanks so much for getting them taken care of for Staff Forum today.