Minutes from February 14, 2017, FCTSAA Meeting 6:30 PM @ Taylor's Conference Room **Attendees:** Suzanne Therrien, Sue Kelley, JoAnn LeBlanc, Lisa Bardsley, Bill Costa, Anna Antes, Veronica Johnson, Bradley Tombs, Marcus McLaurin, and Mary Chaffee

Finance Report: read and accepted Secretary Report: read and accepted

Old Business:

2016 Teagan Valeski--- Heard from her, she passed her first semester. Lisa will send out a check

At-Large Members---Nominations for Leeann (Brooks) Begos and Tom Barry went up, both have accepted unless there are more nominations before March 28.

Spaghetti Dinner---Date of March 25th and a snow date of April 1st. Culinary is taking 30 tickets. Tickets will be \$10 and children under 5 are free. Doors opening at 4:30pm, last servings at 6:30pm. Checked with Marcus and Culinary on the school building permit, little time difference, but it is being worked on. Sue also checking on what beverages they will be serving with the dinner, so we know. We need to come up with the salad, so Suzanne is checking into this. Tabling tables until March meeting.

Next Gathering---The Gathering is July 29, 2017. The DJ will be Ryan Interlande for 5 hours. It will be a buffet style meal. Adult tickets will be \$20 and children under 10 will be \$10. Sue held Thomas Memorial Golf Course for us. Mary Chaffee agreed to be a photographer. Hours for the Gathering have not been made yet, due to the caterer, which will be Cliff's BBQ. Inviting owner of Cliff's BBQ to next meeting to go over the menu.

New Business:

*Annual Dues---*March dues are due for Lisa Bardsley, Veronica Johnson, Angel Wait, Bob Flaherty, Tom Barry, and Michelle Andrew.

March Elections---The office of the President and Treasurer will be up. Nomination for President so far is Sue (Pollard) Kelley. Nomination for Treasurer so far is Lisa (Brooks) Bardsley, she has been our Treasurer since Ed Terault resigned. Any other nominations for these 2 positions must be in by the Annual Election on March 28. Nominations for Board Members were made for William (Bill) Costa, Anna (DeGeorge) Antes, Veronica (Baker) Johnson, and Roberta Canon. Any other nominations for the Board need to be in by the Annual elections on March 28, place FCTS Cafeteria.

Tax Financials---Lisa will check with Ed on the tax ID number status, as well as the non-profit status.

Next meeting: Tuesday, March 14, 2017 at Taylor's Conference Room. End of Meeting: 7:51pm