

SCFIA BOARD MEETING MINUTES FOR July 1, 2010

The meeting was called to order at 8:07 a.m. Present were Sid Parsley, Flo Johnson, Keith Levin, Jon Colman, Jim Harbin, Christine McGuffee, Skip Davidson, Laura Gibbs, Wayne Zippi and Shelly Jenkins.

The minutes from the last board meeting were approved by Laura Gibbs and the motion was seconded by Jon Colman.

Cecilia Laija and Miguel Padilla arrived at 8:10 a.m.

SECRETARY'S REPORT

Shelly said we have one new member who was approved.

TREASURER'S REPORT

Flo said we paid for the LA Dodgers Shirts. We made a deposit for some Golf monies received. We paid our deposit for casino night. We paid our taxes. We sent flowers to Alice.

We still have a problem with PayPal. They pay us \$500 a month and they probably have \$3,500 by now. We are still accumulating money there that we cannot get back. We still have to prove our non-profit status. In 2010, the IRS has suspended us as a tax-exempt organization. We'll have to pay a penalty. They indicate that we were supposed to be submitting a 990 form (in 2007, the IRS changed from 500k or more to 25k or more). Jim said we also have expenses to offset the income. We have to ensure we spend our money using the guide. Flo needs help with re-stating our history and our primary exempt purpose. Jim mentioned that we're exempt purpose is for education. Our program has to provide a service through MCLE and CE credits. The number of hours we put into training need to be recorded. Flo created spreadsheet to track our hours for auditing purposes. We also need to explain our goals for the future. Jon asked if we could look into getting a Jr. Accountant. Skip will ask his wife if she's available. Sid will look through the boxes for the paperwork, such as the Articles of Incorporation going back to 1969. Every year, Flo submits a Statement of Officers. Keith & Jon recommended that we suspend PayPal use until the issue with the IRS is resolved. Keith sent an email to webmaster to remove the link to PayPal.

Flo will send Sid the 2010 Doral Conference contract about getting 3 options:

- 1) Complimentary room for every 35 overnight paid rooms.
- 2) 1 hour Beer & Wine @ President's Reception
- 3) 5% off bill

Skip made a motion to accept the report and it was seconded by Sid.

MEMBERSHIP

Steve Thompson was supposed to take over the responsibility. Sid will speak with Steve to ensure this is something he wants to do and what his role will be.

3-DAY CONFERENCE

Keith has a tentative schedule and all speakers have confirmed. We have extra speakers so if anyone cannot make it last minute we have coverage.

Miguel has been working with Geri on the Exhibitors. Knox will be providing the conference speaker materials in lieu of their fee.

Rex Hudler (Angels Baseball Announcer) can be invited to introduce the charity event. Sid mentioned that we could bring him in for our charity meeting, December 2010. Everyone agreed and Keith will follow-up.

Early Registration ends for conference 8/30/10 at \$250.
Effective 9/1/10, the fee will become \$300.
Non-Members will be \$300.

Alice got the ribbons (Blue Ribbon Trophy) for the Platinum, Diamond and Gold for the sponsors, vendors and speakers.

The charity silent auction will be held on Casino night. Sid will re-send email with attachment.

TRADEMARK

Jon said the logo is distinct but our wording is generic. We need to pay for two more classes, which is equal now to \$650. Jon made the motion to make the expenditure and Keith seconded.

MISC

The meeting was adjourned at 9:37 a.m., which was motioned by Sid and seconded by Keith. The next meeting is 8/12/10 at 9am in Costa Mesa.