

FCCA Board Meeting
September 14, 2006

- Meeting was called to order by the President, Anna Kimball
- Members present: Anna Kimball, Erika Arnold, Nan Worsowicz, Wendy Dunlap and Mike Varady
- Topic of discussion, professional development:
 - The date for the fall professional development was narrowed down to Nov. 6th, 2006. Wendy Dunlap and Nan Worsowicz said they would contact Dr. Stone to confirm date. Once date has been set, Joni Shook will send out a “Save the Date” e-mail to all counselors. Erika Arnold volunteered to design the flyer for the event. Wendy Dunlap will also contact Dr. Stone regarding a title for the event; a suggestion was Principals and Counselors: A Partnership. The program will start at 4:30 with Dr. Stone presenting at 5:00. The event will be held at the Schultz center.
 - The decorating theme of the night is fall/ harvest. There will also be a can drive.
 - Suggestion was made for Herff Jones to donate wine for the evening. The idea was discussed and no decision was made. Anna Kimball will ask her principal about idea and report back to the group.
 - Members are to RSVP for the event by Oct. 30.
- Erika Arnold reported that FCCA has a balance of \$2,936.00.
- Additional information that was discussed:
 - It was recommended that FCCA needs to put an information section on the Duval County Guidance Website.
 - To distribute “A Thanks for Joining” e-mail to all counselors.
 - To e-mail all board meeting minutes to the members of FCCA.
 - Survey members of FCCA to find out their ideas for professional development.
 - For each member of the FCCA board to report out about what is happening with their position.
 - To ask members of FCCA if they would like to help with the upcoming event, i.e. decorating.

- Next Board Meeting will be on October 12, 2006 at 4:00 p.m.

Anna Kimball, president