

FCCA Board Meeting
August 29, 2006

- Meeting was called to order by the President, Anna Kimball
- Members present: Anna Kimball, Erica Arnold, Sheila Handres, Grace Wilhelm, Melody Anderson, Mike Varady, Wendy Dunlap, Barbara Pepper, Joni Shook
- Highlights from the last year were mentioned: Three great programs were sponsored by FCCA. Programs were presented by Russ Sabella and Greg Brigman. The third program was the Superintendent's Reception.
- New information: At the FCA conference in November, there will be a vote to decide if the Florida School Counselor division of the FCA will remain affiliated with FCA. Our chapter needs to vote on which organization we want to be affiliated with.
- The FCA conference dates were announced: Nov. 16-18 in Orlando at the Florida Mall. Our chapter sends in a token donation for the convention. Barbara Pepper made a motion to donate \$25.00 and Erica Arnold seconded the motion. All board members present were in favor.
- Grace Wilhelm gave information about how funds set aside at each school for Professional Development could help pay for attending the FCA conference. It was suggested to speak with individual principals about this funding.
- Ideas for 2006-07 school year:
 - Community Service project ideas: provide lessons to the student after school at the Youth Sanctuary on relevant social skills, volunteer at Camp Healing Powers through Hospice, serve food at a shelter, man the phones for a fundraising drive, recruit parents for City of Jax 7 Habits for Highly Effective Families-Strengthening Families Int., clothing/item drive for Teen Mothers or other organizations
 - Professional development: we will try to do 3 this year—one in Oct., one in Feb. and the end of the year awards in April/May
 - Ideas for professional development: Administration/Counselor reception with Dr. Stone as the keynote speaker for the 2nd or 3rd week in October. Wendy Dunlap will contact Dr. Stone to check her schedule.
 - Substance abuse
- Further conversation: If you have an e-mail that needs to go out to all the counselors in the district, e-mail the message to Joni and she can forward on with her distribution list
- Performance pay is changing over to a program called STAR. The final decisions on how it will work has not been decided. It was suggested to continue what you would normally do for performance pay.
- Next Board Meeting will be on September 14 @ 4:00. Location-TBA

Sheila Handres, FCCA Secretary