

Delaware Valley Chapter NACBA
Meeting Minutes
June 3, 2010
Supplee Presbyterian Church, Maple Glen, PA

Present: Dot Boersma, Lorraine Buchakjian, Pat Canavan, Christina Corbett, Deede Cataldi, Gabriel Devathala, Jack Felch, Dave Focht, John Hank, Bill Kern, Fred Kirschman, Cheryl Kurpiel, Royal Lowthert, David McIntire, Mary Lou McKee, Ruth Morrison, Jim Power, Mike Scharff and Dory Speer.

1. The meeting was opened at 10:30 a.m. Introductions were made.
2. Pastor Don Hoagland led with a devotion from "A Guide to Prayers for Pastors and Other Servants" and prayer.
3. The treasurer's report was distributed. Balance as of 05/31/2010 was \$3,329.39. It was noted that \$600.00 scholarships were awarded to three Del Val Chapter members for the 2010 NACBA Conference in Orlando. A copy of the April 2010 Seminar financial report was distributed.
4. The list of 35 members who have paid their 2010 Del Val Chapter dues was available.
5. The NACBA Conference in Orlando, FL video was shown and the conference was promoted. The 2011 Conference will be at the Gaylord National in Washington, DC.
6. The 2010/2011 schedule for meetings was distributed. Program ideas are needed.
7. By our October meeting, we will be using our Yahoo Groups, dvcba@yahooogroups.com exclusively to communicate with each other. Information will be distributed again to encourage sign ups.
8. Round table discussions ensued:
 - a. Folding Door covering replacement (Ruth)
 - b. Operation of wireless microphones in the 700 MHz band is prohibited after June 12, 2010. Shure is offering a \$200 credit if a new mike is purchased before June 30. (Royal)
 - c. Outside mail servers – Constant Contact was suggested (Mary Lou)
 - d. Voice mail blasts (Royal). Jim will give us info on the one he uses. Dory uses Phone Tree.
 - e. Post office changed where Bulk Mail must be dropped off (Mary Lou)
 - f. Checks Scanning and Check Readers (Bill)
 - g. Royal needs someone to invent a machine that automatically stamps "For Deposit Only"
 - h. 501(c)3 organizations, other than churches, must now file Form 990 (Dave)
 - i. Nursery Schools run by the church with separate EIN (Royal)
 - j. Copy machine hard drive storing information
9. Deede Cataldi, Bill Kern, Royal Lowthert and Dory Speer, the nominating committee, presented the slate of officers for 2010-2012:
 - a. President – Jim Power
 - b. Co-Vice Presidents – Debbie Brown, Mike Scharff
 - c. Secretary – Mary Lou McKee
 - d. Treasurer – Cheryl Kurpiel
10. A motion was made by Bill Kern, seconded by Jim Power, and approved to temporarily alter our Bylaws to have two Vice Presidents for this next two year term.
11. No additional nominations were received from the floor, nominations were closed and all were elected to their respective offices.
12. New officers were installed.

13. Bill Kern presented Dave Focht and Ruth Morrison with plaques recognizing their years of service as chapter officers.

Following a tour and lunch, Keith Brooks from Adaptive Solutions gave an excellent presentation on Technology in the Workplace.

Respectfully submitted,
Ruth Morrison
Secretary