

CAPFAA Annual Business Meeting

Mountainside

Wallingford, CT

June 6, 2001

Meeting was called to order at 9:43. Minutes of the April Business Meeting and committee reports were reviewed by the membership. Mike Friedman made a motion to accept the minutes and Jamie Cournoyer seconded the motion. Motion carried.

In the President's report, Elaine Solinga thanked the chairs, committees, and officers for all of their work and support with volunteer activities. She expressed how grateful she is to have learned more about her colleagues and noted that her term as President of CAPFAA marks the highlight of her professional career.

The Treasurer's report, given by Bill Mangini, included an updated budget sheet. He reported that CAPFAA has 98 members. The money market account has a balance of \$30,478.57, the certificate of deposit balance is \$17,100.53, and the checkbook balance is \$12,000.59.

Elaine presented plaques of appreciation to the 2000-2001 officers. Certificates were given to committee co-chairs who in turn gave certificates to committee members. The Lifetime Membership Award was presented to Mark Valenti prior to the Business Meeting. The presentation was videotaped and played at the meeting. The P. Jerome Cunningham Award was given to Bill Mangini.

Nick Yoia called the scholarship recipients to the podium for recognition and asked each to say a word about their educational plans. Four of the seven recipients were in attendance.

There was no old business brought to the table.

The results of the election of officers was announced:

EASFAA Representative: Neville Brown

Vice President: Vanessa Ort

President-Elect: Robyn Frick

The gavel was passed to Nick Yoia who thanked all for a warm welcome. Nick presented Mark French with an award to recognize his hard work throughout 11 years of his CAPFAA membership. Nick also called all recent and expectant parents to the front to receive a baby CAPFAA t-shirt. He presented Elaine with a plaque for her commitment to CAPFAA.

For new business, Mark French announced that the Winter Conference will be held in Mystic on December 2-4 and session suggestions should be e-mailed to Odette Franceskino.

Henry Miller made a motion to adjourn. Joe Martinkovic seconded the motion. The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Monica Mattscheck
CAPFAA Secretary