

**American Coach Chapter of FMCA
Board Meeting
Perry, Georgia
March 9, 2019**

President Ray Shea called the ACC Board Meeting to order at 9:30 a.m. on March 9, 2019.

Board members present:

Ray Shea, President
Pauline Shea, Treasurer
Linda Coleman, Secretary
Bruno Borin, Eastern Area Director
Doty Graham, Central Area Director
Jim Graham, Past President
Steve Coleman, Alternate National Director

Topics Discussed:

1. A motion was made by Doty Graham, seconded by Bruno Borin and unanimously approved by the board to discontinue providing beer and wine for ACC social functions.
2. A motion was made by Bruno Borin, seconded by Steve Coleman and unanimously approved by the board to amend the policy regarding the compensation for officers travelling to pre-rallies. Officers shall be reimbursed for mileage at the rate of \$.45 a mile, maximum of 1,000 miles, if the total Chapter Bank Account remains above \$7,500.
3. Secretary Linda Coleman agreed to review and update the ACC Directives.
4. The treasurer's report submitted by Pauline Shea indicated that there is currently a balance of \$22,669.63 in the Chapter Bank Account with liabilities of \$7,618.13 for a net total of \$15,051.50.
5. Membership Chairman Pauline Shea indicated that there are currently 146 members on the roster with 43 being delinquent with respect to dues. A discussion was held concerning recruiting new members as well as contacting those that are delinquent. Also mentioned was FMCA currently has 78,508 active accounts (memberships).
6. A motion was made by Bruno Borin, seconded by Pauline Shea and unanimously approved by the board to add \$25 to the rally fee for any non-ACC member attending an ACC rally. This policy will take effect starting January 1, 2020.
7. President Ray Shea agreed to investigate and research the usage of the ACC Facebook page.

8. President Ray Shea indicated that financial transactions are now being processed through Stripe's payment processing platform rather than through PayPal.
9. The following slate of candidates was submitted for the upcoming election with a term of office of two years.

President: Ray Shea
Vice President: Bruno Borin
Treasurer: Pauline Shea
Secretary: Linda Coleman
Eastern Area Director: Jean Borin
Central Area Director: Doty Graham
Western Area Director: Willie Morris
National Director: Steve Coleman
Alternate National Director: Jim Graham

The meeting was adjourned at 11:00 a.m.

Respectively submitted,

Linda Coleman, Secretary