



**North San Diego County Chapter**  
An Autonomous and Independent Chapter  
Of the  
American Payroll Association



**(2014) Board Meeting Highlights**

**Agenda**

**April 3, 2014**

**Location: Conference Call**

❖ MEETING CALLED TO ORDER by President, Siouxrita Clarke, at 6:05 pm.

In attendance:

- Siouxrita Clarke, President
- Larry Hall, Web Administration
- Sonya Mendoza, Treasurer
- Cheryl Levstik, Membership Director

1. April 17 meeting on schedule. Siouxrita is just waiting for Powerpoint presentation.

2. Water for meeting –Cheryl has water and will bring to April meeting

3. May 22 meeting topics from Debbie Lousberg - Professional Coach topic selected was

***There's a U in Success*** – this is based on a workshop series and includes these components:

Self Confidence – Loving Who You Are

Attitude – Being Powerfully Positive

Changes – Making Lemonade

Goals – From Setting to Getting

Leading – Authentic. Dynamic. You.

4. RCH Approval changes – Need to base on CPP Test Content/Outline-Revising 2013 for second half of year, should have soon; Cheryl will email certifications to individuals; Siouxrita will send RCH codes and logo for new year. Number must appear on certificate so members can get credit.

5. Need Election Committee Chair – Larry to do on the website; Cheryl will send us Chapter Attendance Log--shows CPP, FPC and if National Member; is on download area of website. Siouxrita will compose letter of those eligible to serve. Sonya (treasurer), Siouxrita (program director). Larry will email to all members. Sonya will accept if nominated. Email nomination form to all members before April 17.

6. CD Renewal – Treasurer Report (Sonya) - Received letter from bank. Address is finally changed, and will meet on Sat 4/12 to deposit \$5000 (approved at last board meeting) in a certificate. Current balance is \$1200.37 as Apr. 1. plus \$6500 in a current CD. -\$158 net for last month's operations. Rev. \$200 membership fees and a few raffle ticket income (\$20).



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7. Start thinking about 2014 Photo theme ideas

8. Website training - Need to get members involved more on website. Larry will send email with link to updated docs and news; and also whenever a new job is posted. And also an email of new docs available to members. eCommerce will also help. Sonya will send board info and policies for approval of accepting credit cards.

9. Other - Board wants to keep our website settings of moving members to non-member roster after 90 days.

10. Janeanne Jack will get a gift card (Cheryl will buy one for \$40) as appreciation for hosting our meetings.

11. Larry to add all the meetings on the website for all of 2014.

❖ ADJOURNED AT 6:50 PM BY ACCLIMATION