

Classical Association of Florida
 Treasurer's Report
 Nov. 10, 2008

October 10, 2007 – March 20, 2008

	BEGINNING BALANCE	\$3557.56
Income		
Memberships		\$ 730.00
Expenses		
FFLA Speaker (hotel/ground transportation)		\$ 237.66
Postage (treasurer)		16.40
	Total Expenses:	\$ 254.06

MARCH 20, 2008 ENDING BALANCE \$4033.50

March 20, 2008 – Nov. 10, 2008

	BEGINNING BALANCE	\$4033.50
Income		
Memberships	2007-2008	\$ 20.00
Memberships	2008-2009	820.00
Donations	2008-2009	20.00
	Total Income	\$ 860.00
Expenses		
Memorial for Linda Gaskin's mother (Nancy Allen)		\$ 31.27
Fall Mailing Expenses (Geoffrey Revard)		108.60
Membership Overpayment (Sandra Enscoe)		10.00
	Total Expenses:	\$ 149.87
	Nov. 10, 2008 ENDING BALANCE	\$4723.63

Classical Association of Florida
Geoffrey Revard, President

Notes - July 28 - Aug. 2
MU
pocket 400 + 30
bus 250
3 - start
Bridenton

Agenda for CAF Meeting
Saturday, April 4, 2008

I. Call to Order

II. Officer's report

A. President

- Minutes from October Meeting ✓
- Constitutional Matters Forum Planning Committee
- ACL Institute, Durham NH (June 27-29) ✓
- FFLA with ACTFL in November 20-23, 2008 – CAF Meeting? ✓

B. Vice President —

Thurs - Sun.

C. Treasurer ✓

D. Secretary

E. State Chair ✓

III. Standing Committees

- A. Travel Scholarship - apply early \$3000 ✓
- B. Student Scholarship - announced tomorrow \$500 ✓
- C. Nominating Committee ✓
- D. Forum Planning Committee - 2009 State Forum and Beyond ✓

IV. Old Business

- A. Voting for President and Secretary ✓
- B. Constitution and By-Laws
 - a. Amendments for Vote ✓
 - i. Forum Planning Committee ✓
 - b. Amendments for Consideration
 - i. Executive Secretary and Webmaster — fall

V. New Business

- A. Representation at ACL - State Chair or President

VI. Announcements et alia

Retiring Teachers

VII. Adjournment

pay dues
by July
vote FFLA
website

go back to
folding paper

Minutes of the CAF Meeting
April 4, 2008
Wyndham Riverside Jacksonville

President Geoffrey Revard called the meeting to order at 5:30 p.m. Motion by Leslie Perkins, passed, to dispense with the oral reading of the minutes of the October 2007 meeting. Rather, printed copies of these were distributed to members present.

Geoff distributed printed copies of his proposals (concerning the Forum Planning Committee) which he had brought up at the October 2007 meeting, explaining that these are rewritten but similar in content and withholding discussion until later in this meeting.

Geoff announced that the ACL Institute will be in Durham NH this summer (June 27-29), urging our membership to participate in this event. He suggested that CAF in particular needs a representative, either the state chair or CAF president.

FFLA will be Thursday through Sunday, November 20-23, in Orlando and in connection with the ACTFL conference. Only two Latin papers have been proposed. There is a problem with the CAF business meeting, which may have to be held off premises. Geoff will know more after his meeting on May 3 with representatives of the other groups.

See the ACL website concerning an English conference to be held in Venice during the latter part of July 2008. The focus of this conference is to bring life to texts.

In spite of Geoff's protestations, FFLA will raise dues. It may be possible to get the old rate for one more time if we pay before July. Even so, these dues are low compared to ACTFL, yet there is no additional charge for those who participate in the November conference to attend the entire convention as a member of FFLA.

Treasurer Karen Rieffel distributed her report, and the summary is that CAF spent a total of \$914.90 on the FFLA speaker last year. Our balance is \$4033.50, and membership annual income is between \$900 and \$1000. There was discussion about whether having an outside speaker was a good idea, with mixed comments. However, it has been done in the past whenever it seemed financial feasible, and it is possible for this to occur again in the future. Geoff reminded us that the deadline for dues is November, with a \$50 penalty for non compliance. This item was omitted from the form last year but it is policy and needs to be enforced.

Marie Girardeau distributed ballots for Teacher of the Year, requesting that these be either returned after the meeting or mailed to her at a later time. She reminded us that only current active teachers may vote, not those who are retired. She requested first, second, and third choices be marked on the ballot.

Marie also presented information about National JCL Convention, to be July 28 through August 2 2008 at Miami University, Oxford, OH. Cost is \$400. Two or three buses will

go from Florida, leaving from Tallahassee, Gainesville, and Bradenton and stopping overnight in Atlanta both ways. Cost for bus will be \$250 per student, and the deadline for signing up for the bus is June 6. If 42 students go on a bus, that allows for 12 adults. If not, teachers will receive a discount (and SCL to some extent as well).

In the absence of Allen Blessing, Aurelia Ogles announced information about the Travel Scholarship, amounting to \$3,000. The application is available on the CAF website. Be sure to apply early and prepare to give a report upon completion of travel.

Linda Mishken reported on the student scholarship of \$500, which will be awarded at the assembly on Saturday morning. Linda agreed to continue to chair this position. The scholarship, awarded to a senior who will take classics in college, is based on a written test of prose and poetry.

Linda Renick represented the nominating committee that Geoff Revard will accept a second term as CAF president, and Susan McDonald is nominated as secretary. Nominations were closed by unanimous vote.

Two State Planning Committee changes were announced. The post of Financial Director will pass from Linda Gaskin to Aurelia Ogles, and Facilities chairman will change from Aurelia Ogles to Allen Blessing. Aurelia announced that next year's Forum will be April 18, 2009, at the Orlando Sun Resort (the former Hyatt location), with a room rate of \$125. We are penciled in for the next ten years there, with the room rate to increase at an agreed-upon percentage.

Geoff Revard presented his proposed amendments to CAF constitution for discussion. Motion by Craig Bebergal, seconded by Marie Girardeau, to accept the first amendment. Motion passed. Likewise regarding his second proposed amendment Geoff explained that this would bring the Constitution in line with practice. Motion by Aurelia Ogles, seconded by Susan McDonald, passed.

Geoff's third proposed amendment would be added to Section 6. Aurelia explained that the purpose of the State Chair, as required by NJCL, is to see that there is a State Forum. After much discussion it was determined that the duties of the State Chair may be added at a later date. In addition, Aurelia recommended that the last two items of the job description for Financial Director be stricken. Motion by Craig Bebergal, seconded by Aurelia Ogles, passed.

Susan McDonald volunteered to represent CAF at the ACL Institute this summer. Announcements included retiring teachers Linda Gaskin, who will continue to instruct at UNF, and Lucien Goffard. New teachers introduced were Jenna Altherr (Lincoln), Alyssa Henriquez (Canterbury), Adam Mize (Satellite), Scott Speidel (Rickards), and Jennifer Frank (Berkeley Prep Sr).

Motion to adjourn by Craig Bebergal, seconded by Jenna Altherr. Adjourned 6:48 p.m.

Names of those who signed in, April 4, 2008

Geoffrey Revard
Cynthia Hazard
Karen Rieffel
Scott Speidel
Lee Fiorentino
Keitha Ito
Kimberly Drury
Linda Renick
Linda Gaskin
Casey Carpenter-Smith
Bill Seaman
Guy Earle
John Hensen
Leslie Peebles
Leslie Perkins
Jennifer Frank
David Jackson
Ken Andino
Nancy Allen
Jenna Altherr
Alyssa Henriquez
Linda Mishken
Beverley McCaskill
Adam Mize

Aurelia Ogles
Marie Girardeau
Craig Bebergal
Sylvia Mariae
Catherine Sturgill
Tony Haakman
Betty Tsatiris
Susan McDonald
Phil Dillinger
Judith Hahn
Lois Ann Bower
Amy Hornick
Pat Kener
Julia Roper
Daniel Robie
Carol Sue Carlson-Jones
Timothy Kansel
Sugar Reed