



APGSA Board Meeting

Wednesday, June 28, 2017
10:30am PT; 11:30am MT; 12:30pm CT; 1:30pm ET

AGENDA

Welcome and introductions Lori
What is your best end of fiscal budget year story?

Meeting Minutes, May 24, 2017 Jennifer
Eric moved to approve; Jeremy 2nd

Fiscal

- Account balances, year-to-date reports Eric
Budget reviewed and approved
- Debit card Eric
It was determined that a debit card be issued to Kathy for the APGSA account in order for her to pay invoices/supplies/etc. straight from the account rather than her personal account to avoid any crossing of funds. This will account for more checks and balances. Additionally, this will be good practice as the Donate button is finalized on the website.
- Dues 2018: invoices Kathy
Invoices were sent out – reviewed outstanding dues balances

2016 Survey of Problem Gambling Services in the US Lori
Reviewed preliminary report and added addendum as work will not be completed this fiscal year. Contract with Jeff Marotta extended and information reflected. New time lines proposed.

Annual Meeting July 20, 2017

- Review final agenda & board roles Kathy
Reviewed (mostly) final agenda; a few minor edits required. Determined we won't add anything extra to the agenda. Nicole will be moderator for the meeting to ensure time frames are adhered to.
- Board elections Jennifer
Jennifer announced the four new board members for 2018. Terri Sue Canale, Nicole Corbin, Helen Ghebre, Liz Lanza
- Other?? - NA

Board Goals 2017

- Resource development/fundraising:
- Grant Station Kathy

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Discussed new software purchase for the organization to be able to look for and develop replies for grant opportunities. Kathy will delve into it this summer and report back.

- Script for *Donate* on website Stacey

Stacey will continue to develop wording for a section on the APGSA website to encourage and accept donations.

- Strategy for collecting dues Kathy

This topic was discussed above during the discussion of dues invoices.

- Exec. supervision & support Lori/Mark
Kathy's evaluation has been written and sent out for feedback from the board. Once feedback is received Lori and Mark will make recommended edits and review with Kathy.

Work group goals

- Collecting data Eric
Overview of project efforts and findings to be reviewed at annual meeting.
- Developing Standards of Care Scott
Overview of project efforts and findings to be reviewed at annual meeting.

A gigantic *Thank You* and fond *Farewell* to Lori, Mark, and Smith at their last ZOOM Board meeting from a grateful APGSA Board!! The service of Lori, Mark, and Smith represents 22 years of APGSA Board involvement and commitment!

Adjourn

Lori

Stacey moved to adjourn, Jennifer 2nd