

## SPACECOAST ASHRAE MEETING MINUTES

March 20, 2013

Gregory's Restaurant    Cocoa, FL

Motion to Start BOG Meeting by Todd Curlee at 4:55 pm.

In attendance: Jeanne Duce (JD), Brian Blenis (BB), Todd Curlee (TC), Kevin Riley (KR),  
John Constantinide (JC), Philip Thomas (PT).

### Meeting Minutes

February meeting minutes reviewed. Motion to approve the meeting minutes by JD, seconded by JC. Approved.

### Treasurer's Report

Treasurer's report. Motion to approve February Treasurers reports by JC, seconded by KR, passed by unanimous vote.

BB reported that the Chapter's Wells Fargo acct has been closed and the funds transferred to Regions Bank.

BB will purchase a deposit stamp with Chapter's acct information.

### NEW Business

#### Committees

#### Membership Promotion

JC reported that there are 8 new members, 24 members re-committed. Also, see JC's report.

JC will check into a bowling night as a fundraiser and possible monthly mtg.

#### Programs

JD working on programs for April and May meetings.

#### Resource promotion

Golf flyers going out on Friday.

Golf Tourney was discussed. Discussed ways to make more money, I.E. – String package and Mulligan package.

March 20, 2013

Student Activities

JC reported that the student branch logo has been decided on.

Matt Walsh sent an email re FIT Senior project for funding. Project must be fully funded.

Website

JD will get with Kevin Messer to update the website and a link for PayPal for the tourney..

Elections

We need to get people to commit to being officers for next year.

CRC

Has now been moved to Sarasota.

CTTC- Vacant position.

Newsletter – Nothing to report.

Scholarship

Nothing to report.

Historian

Nothing to report.

Motion to adjourn at 5:30 pm by JC, JD seconded, approved.

# Register Report - Last month

3/1/2013 through 3/31/2013

4/4/2013

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
<b>BALANCE 2/28/2013</b>								<b>3,328.66</b>
3/15/2013	Wells Fargo ...	DEP	Interest Earned		Interest Income		R	0.01
3/18/2013	Wells Fargo ...		Wells Fargo	Proceeds fr...	[Regions Ch...		R	-3,328.67
<b>3/1/2013 - 3/31/2013</b>								<b>-3,328.66</b>
<b>BALANCE 3/31/2013</b>								<b>0.00</b>
<b>TOTAL INFLOWS</b>								<b>0.01</b>
<b>TOTAL OUTFLOWS</b>								<b>-3,328.67</b>
<b>NET TOTAL</b>								<b>-3,328.66</b>

# Regions Bank Register Report - Last month

3/1/2013 through 3/31/2013

4/4/2013

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
<b>BALANCE 2/28/2013</b>								<b>0.00</b>
3/7/2013	Regions Che...		Opening Bala...		[Regions Ch...		R	180.00
3/7/2013	Regions Che... EFT		Regions Ban... Check order		Bank Charge		R	-51.28
3/18/2013	Regions Che... DEP		Wells Fargo	Proceeds fr...	[Wells Fargo ...		R	3,328.67
3/20/2013	Regions Che... 1001		Brian Blenis	Pin for Mes...	President's Pin		R	-209.00
3/20/2013	Regions Che... 1002		Gregory's	15 Dinners	Meals Expense		R	-398.25
3/20/2013	Regions Che... TXFR		...Paypal Deposit	Blenis	Meals Income		R	28.83
				Constantinide	Meals Income		R	57.96
3/25/2013	Regions Che... TXFR		...Paypal Deposit	Duce	Meals Income		R	28.83
				McGlynn	Meals Income		R	28.83
				McGlynn	Chapter Spo...		R	77.38
3/29/2013	Regions Che... DEP		...Deposit	Society 599...	Local Dues		R	40.00
				Riley 895	Meals Income		R	30.00
				Johnson 254	Meals Income		R	30.00
				Thomas cash	Meals Income		R	50.00
				West cash	Meals Income		R	60.00
				Curlee cash	Meals Income		R	60.00
<b>3/1/2013 - 3/31/2013</b>								<b>3,341.97</b>
<b>BALANCE 3/31/2013</b>								<b>3,341.97</b>
<b>TOTAL INFLOWS</b>								<b>4,000.50</b>
<b>TOTAL OUTFLOWS</b>								<b>-658.53</b>
<b>NET TOTAL</b>								<b>3,341.97</b>

# Spacecoast ASHRAE Budget Report - Current Year

7/1/2012 through 6/30/2013 Using 2011/2012 Budget

4/4/2013

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Category	7/1/2012 Actual	- Budget	6/30/2013 Difference
<b>INCOME</b>			
Chapter Sponsorship	152.38	2,000.00	-1,847.62
FIT Scholarship Income	0.00	0.00	0.00
Interest Income	0.25	1.00	-0.75
Local Dues	760.00	1,236.00	-476.00
Meals Income	1,935.14	3,200.00	-1,264.86
Research Promotion-Contributions	700.00	800.00	-100.00
Research Promotion-Events	0.00	10,584.00	-10,584.00
<b>TOTAL INCOME</b>	<b>3,547.77</b>	<b>17,821.00</b>	<b>-14,273.23</b>
<b>EXPENSES</b>			
Bank Charge	99.28	0.00	-99.28
CCTS Dues	0.00	60.00	60.00
CRC Expenses	1,344.54	1,350.00	5.46
FIT Scholarship	0.00	0.00	0.00
Meals Expense	2,558.52	3,200.00	641.48
President's Pin	209.00	150.00	-59.00
Regional Fund	0.00	500.00	500.00
Research Promotion Workshop	0.00	0.00	0.00
Research Promotion- Expenses	800.00	11,384.00	10,584.00
Student Support	0.00	900.00	900.00
<b>TOTAL EXPENSES</b>	<b>5,011.34</b>	<b>17,544.00</b>	<b>12,532.66</b>
<b>OVERALL TOTAL</b>	<b>-1,463.57</b>	<b>277.00</b>	<b>-1,740.57</b>