MEETING MINUTES 21/22 MASFAA EXECUTIVE COUNCIL November 17, 2021

Meeting began at: 2:04pm

Motion to start: Monica Second: Jen Sheehy

President: Ebony Marsala

• No updates as current president

Past President: Monica Blondin

• No updates as Past President

President Elect: Amy Staffier

• Amy got MASFAA awards processed and can assist with slides for the award presentation

Committee Reports

FAFSA Day: Amy Staffier

- Had 1st of follow up monthly sessions where one on one support in break out rooms was offered.
- Sunday there were 204 in attendance.
- Families were sent a follow up email including a copy of the presentation, instructions and additional FAFSA information
- Met with 25 families
- Next meetings are in January and February
- Ebony: promoted FAFSA Day at State Board and 568 meetings and recruitment

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Financial Wellness Committee: Dan Rossi

• Dan discussed plans and ideas for a podcast in the upcoming months

PD&T: Lauren Sullivan

- Just the Facts
- Tax Workshop -1st session began hosted by Robert Weinerman

Access, Inclusion and Diversity Committee: Jaron Tucker

- Secured a presenter for Jan 20th presentation about students with disabilities
- Ann and Tammy from QCC will do a presentation the week of 17^{th.}
- At MASFAA conference flyers promoting 1st gen and low-income program were handed out

Treasurer: Beth Feinberg Keenan

- Taxes are all submitted to accountant
- Account details: \$57000 checking \$90,000 in savings, spending \$10,000 \$29,600 total cost for MASFAA conference. There is \$17,000 remaining.
- Beth asked if this money needs to be moved around?
- Betsy suggested trying to keep a years' worth of expenses in checking minus conference.
- Beth will shift some money from savings to checking. Will not move money from investments
- Edward Jones representative will be at December meeting for questions and info
- Phone has been canceled.
- Budget is balanced. Anyone wanting a copy of the budget can request one from Beth.
- Haven't received invoice from Iron Bridge, need a second signature.
- Donna asked about personal expenses. A personal expense form can be completed and sent to Beth
- Amy asked about an invoice for awards.
- Donna has not received all vendor payments. Discussed checking the mail box.
- Beth has not received any vendor payments as of today

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Conference Committee:

- Conference committee actively working on setting up for conference
- Donna discussed vendor counts and levels
 - o 27 sponsors
 - o 22 gold level
 - o 5 silver level
 - Vendor payments equal \$24,500
- Donna announced this will be her last year as committee chair and asked the about the process for assigning another person.
- Ebony advised the President will appoint a new member
- Ideas for possible candidates can be sent to Donna.

Motion to adjourn meeting:

Monica Second: Amy

Meeting ended at 2:225pm.