

## **SOUTH CAROLINA AUTISM SOCIETY**

Minutes of the Meeting of the

### **Board of Directors**

Columbia Conference Center, Columbia, SC

Saturday, October 16, 2004

#### ATTENDANCE

##### Members Present

Cheryl Bauerle  
Denise Chastain  
Michael Filippone  
Chris Heeringa  
Alex Holbert  
Becky Hughes  
Denise Long  
Margaret Moore  
Beverly McCarty  
Joyce Nielsen  
Amy Weeks  
Roy Williams

##### Members Absent

Ute Anderson  
  
Maria Delgado  
Erik Drasgow  
Susan Durant  
  
Drea Kithianis  
Denise Oxford  
Mary Pate  
Aixa Rodriguez-Mariana  
Mitch Yell

##### Staff Present

Craig Stoxen, Executive Director

- Call to order, quorum, introductions  
The meeting was called to order at 11:45 a.m. A quorum was declared.
- Approval of Minutes  
Joyce Nielsen moved and Denise Long seconded that minutes be approved noting the change of Columbia to Conway in the minutes heading. Motion carried.
- Treasurer's Report  
Craig reported in Mitch Yell's absence. Financially, we are doing well. Membership is up. We will probably need a new copier soon.
- Director's Report-Craig Stoxen  
For details refer to the printed Presidents Board Report. Beverly McCarty asks that a copy of the Parent-School Partnership report be made available. Also, bonuses will be given at the end of the year for staff. This will not affect the budget.

#### COMMITTEE REPORTS

1. Consumer Review Panel-Joyce Nielson

Joyce Nielsen expressed continued concern as to why the clients at Coastal have not moved into the new house.

2. Legislative Report-Craig Stoxen  
All information is included in the Director's Report. If the budget is met, we will get 5% back in June.
- OLD BUSINESS
  - A. ASA Changes – ASA will be getting a new director soon.
  - B. Strategic Plan – Craig will e-mail this to us. These will also be handed out to libraries. After updates, we will vote by e-mail.
- NEW BUSINESS

The November 6 Board Meeting will be moved to January 15, 2005. Other meetings will take place on March 12, June 18, and October 15. Next year we will meet after lunch at the Annual Conference.

We also received information from Denise Long about another fundraiser for April.

Adjournment-The meeting was adjourned at 12:40 p.m.