

**Meeting Minutes** of May 15, 2014

Timony Grammar School Auditorium

Present: Board Members: Lauren Miller, President, Carolyn Wilkinson, Vice President, & Kristen Bisio, Treasurer. Membership: See Attached Attendance Sheet.

- The meeting was called to order at 7:00 PM by Lauren Miller, President. She then introduced Carolyn Wilkinson, Vice President and Kristen Bisio, Treasurer.
- Lauren gave updates on our upcoming summer events: 2 XBOX nights at the Microsoft store, a planned Lowell Spinners night where SEPAC will pay for the tickets for the Spec Needs kids wanting to attend (using some of the proceeds from the resource fair), Storytime at the Nevins Library, & a Jump On In event. All dates are in the planning stages and emails will be sent out to notify the membership.
- Carolyn again discussed the Emergency Alert Form and directed people to the sign in table where members could pick one up, Kristen updated financials and 501 status—currently we are waiting for the IRS decision but all documents were submitted.
- At 7:30 PM Lauren introduced our guest speaker, Jan Hanson, author, educator, & mother of 2 children with food allergies. She then proceeded with her presentation about Food Allergies: some definitions, statistics, what is an Individual Health Plan, how to set one up, why it's important, etc.
- Public questions were entertained during the presentation and then after approx. 8:30 PM there was the Q & A/public comment session.

The meeting was adjourned at 9:00 PM.