

FLORIDA GULF COAST COUPLES, INC.

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MINUTES OF FGCC OPERATING BOARD MEETING

Sunday, December 7, 2008: Home of Vice Chair Couple, Kim and Melissa

PRESENT:

Amy & Laurie, Nichole & Elizabeth, Ted & John and Kim & Melissa. Finance Couple Marta and Linda did not attend.

CALL TO ORDER:

The meeting was called to order at 10:35 AM.

APPROVAL OF THE MINUTES OF THE OCTOBER 2008 MEETING:

Minutes of the September 2008 meeting will be forthcoming in an email from Amy. Board Members are asked to thoroughly review them and e-mail any changes or their approval back to the her as soon as they are able.

FINANCE:

A monthly statement was presented and current balance was \$5835.94

PRIORITY BUSINESS:

A. HOLIDAY PARTY

1. John and Ted presented samples of small gifts to be set on the tables during holiday dinner.
2. Board discussed entrees needed to be ordered, including turkey and ham.
3. Individual board couples will contribute side dishes to the event.
4. Amy and Laurie to bring cheese and crackers.
5. Nichole and Elizabeth to bring roles and butter.
6. Board discussed current problem with the venue's oven being out of operation. Nichole and Elizabeth will bring aluminium pans to assist with heating items. All board members with crock pots were asked to bring them as well.
6. Drinks for the event will include water, coffee, and punch.
7. A global will be sent out to remind people that the event is BYOB and BYO(soda). The global will also remind members to bring either contributions of cash or food items in order to qualify for a raffle ticket towards a door prize.
8. Saturday at 3pm was decided as best time to arrive early to decorate at Francis House. Amy and Laurie volunteered to bring extra extension cords to the event.
9. Laurie volunteers to act as DJ during this event.
10. Amy volunteers to construct signs to be placed at entrance of Francis House parking lot.

11. Kim or Melissa volunteers to contact Joy at Francis House to confirm status of the oven, to inquire whether lights are already decorating the venue, and whether a large box is available in which to place contributions.

B. ANNUAL MEETING

1. Board decided upon the Metro Center in St. Petersburg as the venue for this event.
2. John and Ted proposed boxed lunches from Toojays for this event. All board members agreed upon this proposal.
3. It was proposed that this event must be RSVP event to calculate the amount of food that must be ordered beforehand.
4. Date for event was set for Sunday, January 25th. RSVP date set for Sunday January 18th.
5. A global email will be sent to membership to outline this event and request RSVP's with food preferences.
6. A global email will also be sent to remind membership of those board positions that are being vacated and that still need nominees.
7. Board discussed particular member couples that might have an interest in open positions and each board couple will call some of those potential candidates.

C. VALENTINES DANCE

1. The Board reviewed an outline of the Valentines Dance proposal. The proposal was submitted in written format by Roz & Rhoda, Steve & Tom, Jeanne & Kitty, and Dale & Ron.
2. The board voted unanimously to approve the event and the requested funds.

IV. REPORTS FROM BOARD COUPLES

1. Chair Couple reminded the rest of the board that each couple must compose a summary of this year's duties and contributions for the Annual Meeting packet.

V. NEXT BOARD MEETING

Next board meeting scheduled for 1/11/09 at the home of Member Services Couple, Nichole and Elizabeth.

VI. ADJOURNMENT

Meeting adjourned at 12:10 pm.