

FLORIDA GULF COAST COUPLES, INC.

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MINUTES OF FGCC OPERATING BOARD MEETING

Sunday, January 11, 2009: Home of Member Services Couple, Nichole and Elizabeth

PRESENT:

Amy of Laurie (Laurie out sick), 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 10:40 AM.

APPROVAL OF THE MINUTES OF THE DECEMBER 2008 MEETING:

Minutes of the last meeting will be emailed to board members for approval by Melissa of Kim.

FINANCE REPORT:

A monthly statement was presented and current balance was \$5,215.

PRIORITY BUSINESS:

A. 2009 Annual Meeting

1. Set up is tentatively set to start at noon. Laurie is currently negotiating with venue for a noon arrival. The venue is available until 4pm for cleanup.
2. Venue normally utilizes couches for seating and board wishes to utilize tables and chairs instead for this event.
3. Meet and greet couple needed and Nichole and Elizabeth volunteer to staff this table.
4. Board decided to order 2 types of sandwich meat for Toojays lunch boxes, plus any vegetarian option that might RSVP.
5. Amy to let Ted and John know on 1/20/08 how many couples have RSVP'd so that an accurate number of lunches can be ordered.
6. Melissa and Kim will bring coffee and coffee supplies. Ted and John will purchase water, soda, and table clothes and will also bring FGCC supply of pencils for the ballots.
7. Amy and Laurie and Nichole and Elizabeth volunteer to bring coolers and ice.
8. Laurie will bring microphone for announcements.
9. Kim volunteers to draft the ballots and send to Amy and Laurie to print.
10. John and Ted announced that they wish to finish out their term as Events Couple and do not wish to run for Chair Couple. The ballots for Chair Couple, Internet and Media and possibly Member Services remain vacant at the time of this meeting.
11. Global email to be sent to the membership announcing which board positions remain open and will ask one last time for volunteers.

B. Valentines Day Dance

1. Amy will contact Valentines Dance committee, as board has not recently been updated of the status of this event.

C. Transition Meeting

1. It was decided that the day of the Annual Dance the new Board will be asked by the old board for decision about best day and time for a transition meeting between the outgoing and incoming boards.

D. Membership Directory

1. Any information except email addresses are being removed from the directory to ensure member privacy and safety. Amy reports that she will finish directory as soon as possible.

IV. REPORTS FROM BOARD COUPLES

1. Chair Couple reminds board couples to complete reports for annual meeting as soon as possible.
2. Chair Couple reports they will attempt to set up meeting with Finance Couple, Marta and Linda, for Finance Report update, as Finance Couple has not been present for recent board meetings.
3. Member Services will be meeting with couple interested in Member Services Position to discuss possibility of that couple combining Finance duties with Member Services current duties.

V. NEXT BOARD MEETING

Next meeting is 2009 Annual Meeting, which is scheduled for Sunday, 1/25/09 at 1pm in Metro Center in St. Petersburg.

VI. ADJOURNMENT

Meeting was adjourned at 11:24 am.