

*Mailing Address*

P.O. Box 13072

St. Petersburg, FL 33733

MINUTES FOR BOARD MEETING

SUNDAY, MARCH 15, 2009 1:30PM

HOME OF VICE CHAIRS DAN AND RICH

THE FOLLOWING PEOPLE WERE IN ATTENDANCE:

*TORRE, JOYCE, DAN, RICH, LINDA, MARTA, LYNDA, RUTH, JIM, BILL, JOHN AND TED*

**CALL TO ORDER:**

The meeting was called to order at 1:30PM

**APPROVAL OF THE MINUTES** NO MINUTES WERE TAKEN AT THE TRANSITION MEETING

**FINANCIAL REPORT:** IT WAS REPORTED THAT THE CURRENT BALANCE IS \$4539.24

**UNFINISHED BUSINESS:** N/A

**NEW BUSINESS :** THE BOARD HAS TAKEN THE DIRECTION OF GETTING PREPARED FOR PRIDE 2009. THE DISCUSSION CAME UP THAT FCGG WOULD LIKE TO MAKE A NEW 3-FOLD BROCHURE TO HAND OUT AT PRIDE. IT WAS DISCUSSED THAT THE EXPENDITURE IS APPROX \$205 WHICH IS FOR THE TENT, ELECTRIC, AND BOOTH ONLY. THE BOARD PASSED THAT REQUEST. AT PRIDE THIS YEAR THEY AVE A "ST PETE COMMEMORATIVE MAGAZINE". THE COST FOR A 1/2 PAGE IS \$1195.00 WHICH THE BOARD THINKS IS THE BEST SIZE FOR THE DOLLAR. THE AD WAS PASSED AND APPROVED BY THE BOARD.

FINALLY IT WAS DECIDED TO HAVE THE PRIDE PICNIC AT TAYLOR PARK LOCATED IN LARGO WHICH IS TO BE HELD 2 WEEKS AFTER PRIDE.

**NEXT BOARD MEETING :** MAY 10, 2009

**ADJOURNMENT** THE MEETING ADJOURNED AT 3:15PM.