

SATURDAY, FEBRUARY 13, 2010

MEETING HELD AT THE MEMBER'S HOUSE OF DIANE AND CINDY

THE FOLLOWING PEOPLE WERE IN ATTENDANCE:

DIANE, CINDY, RICH, DAN, DARRYL, GARY, TED, MARTA, LAURIE, AND AMY

CALL TO ORDER: THE MEETING WAS CALLED TO ORDER AT 10:30 AM

FINANCE REPORT: ENDING BALANCE AS OF THIS DATE IS \$3642.25

NEW BUSINESS: THE BOARD ASSEMBLED FOR THE PURPOSE OF PASSING IDEAS AND MATERIALS FROM THE 2009 BOARD TO THE 2010 BOARD. THERE WERE SEVERAL TOPICS THAT CAME UP FOR DISCUSSION.

IT WAS MENTIONED THAT FGCC WOULD BENEFIT BY AN EARLY PAYMENT BY MARCH 30TH FOR PRIDE 2010. THE DISCOUNT FEE IS \$315.00. THAT INCLUDES, THE TENT, ELECTRIC AND OTHER ASSOCIATED FEES FOR THE BOOTH. THERE WAS AN ADDITIONAL \$85.00 FOR A NON-PROFIT VENDOR FEE.

THE BOARD RECONIZED THAT THERE AT ABOUT 3 BOXES OF GLOBAL HISTORICAL DOCUMENTS THAT NEED TO BE REDUCED TO SOME SORT OF COMPUTER FORM. THE BOARD AGREED THAT THERE IS MUCH MORE DISCUSSION NEEDED ON THIS TOPIC AND IT WOULD BROUGHT UP AGAIN AT A FUTURE MEETING.

THE VICE-CHAIR COUPLE STATED THAT THEY REQUESTED APPROVAL FROM THE BOARD TO SPEND \$60 TO UPDATE THE 2010 Annual Report with the Department of State, Division of Corporations. THE BOARD APPROVED THE EXPENSE.

THE BOARD AGREED TO ADD A ST PATRICKS DAY EVENT TO THE CALENDAR AND HAVE A REPRESENTATIVE COME TO TALK TO THE GROUP ABOUT LIVING WILLS, POWER OF ATTORNY, ETC..