

## MINUTES FOR THE BOARD MEETING

JANUARY 10, 2010

THE FOLLOWING BOARD MEMBERS WERE IN ATTENDANCE  
AT JOHN & TED'S HOME: LINDA, MARTA, JOHN, TED, TOREE, JOYCE, MARY,  
BARBARA, LYNDA & RUTH

**CALL TO ORDER:** The meeting was brought to order at 4:15

**APPROVAL OF THE MINUTES:** The minutes from November 8, 2009 were issued and approved with change (DJ cost \$395.00) by the Board.

**FINANCIAL REPORT:** The ending balance on January 10, 2010 is \$3,654.07

**NEW BUSINESS:** The Agenda for the Annual Meeting to be held 1/30/2010 was discussed. It was agreed that the Agenda would be as follows:

1. DETERMINATION OF QUORUM AND CALL TO ORDER
2. ANNUAL REPORT FROM EACH CHAIR COUPLE (15 minutes)
3. CONSIDERATION of the proposition to delete the first paragraph of Article VII Section 3. Term of Office of the Bylaws and replace it as follows:

"Officers shall serve a term of one (1) year. The Officers elected shall assume their duties at the close of the meeting at which they are elected. The outgoing Officers shall serve a transition period [not to exceed thirty (30) days] for the purpose of assisting the newly elected Officers into office. "

4. MOTION AND MEMBERSHIP VOTE (15 minutes)
5. DISCUSSION OF POSITIONS THAT NEED TO BE FILLED FOR THE ORGANIZATION TO CONTINUE (15 minutes)
6. BREAK (15 minutes)
7. NOMINATIONS FOR OPEN POSITIONS ON THE BOARD (15 minutes)
8. VOTE (15 minutes)
9. ADJOURNMENT

A motion was made to pay the FGCC mailbox for one year at \$70.00. The motion was seconded and approved.

A motion was made to pay the Domain fees as well. The motion was seconded and approved.

Mary and Barbara submitted their resignation as Internet Couple. They were commended for their excellent work on the newsletter this year.

Barbara moved the meeting be adjourned and Ted seconded it. The meeting was adjourned at 5:45 p.m.