

MINUTES FOR BOARD MEETING

NOVEMBER 13, 2010

THE MEETING WAS HELD AT THE HOLY SPIRIT ECUMENICAL CATHOLIC CHURCH

THE FOLLOWING PEOPLE WERE IN ATTENDANCE:

DIANE, CINDY, RUTH, LYNDA, RICH, DAN, AMY, LAURIE, DARRYL, GARY

CALL TO ORDER: THE MEETING WAS CALLED ORDER AT 4:48PM.

APPROVAL OF THE MINUTES: THE MINUTES WERE SUBMITTED AND APPROVED BY THE BOARD.

FINANCE REPORT: CURRENT BALANCE AS OF 11/13/2010 IS \$3282.08. THEY DISCUSSED CHANGING FGCC'S PO BOX TO A BETTER LOCATION.

MEMBERSHIP REPORT: 1 COUPLE RENEWED THEIR MEMBERSHIP. TOTAL MEMBERSHIP CURRENTLY STANDS AT 70 COUPLES.

EVENTS REPORT: THE EVENTS COUPLE STATED THAT THEY HAVE PROVIDED A \$100 DEPOSIT FOR "THE GREAT EVENT" TO DJ THIS YEAR'S HOLIDAY DINNER DANCE. THE TOTAL EXPENSE FOR THE DJ IS \$399. A LIST WILL BE PUT OUT AT GAME NIGHT FOR SPECIFIC REQUESTS FOR THE DJ TO PLAY. THE APPROX EXPENSE FOR THE DINNER IS GOING TO BE ABOUT \$32-\$33 PER COUPLE WITH THE TIP BEING INCLUDED. THE EVENTS COUPLE HAVE REQ 10 TABLES FROM STREET CAR CHARLIES. IT WAS SUGGESTED THAT NEXT YEAR THAT WE HAVE A SILENT AUCTION AS A FUNDRAISER.

NEW BUSINESS: RICH AND DAN WILL SUPPLY A GIFT BASKET TO BE GIVEN OUT AT THE DINNER. THE CHAIR COUPLE WILL DO THE WELCOME. RUTH AND LYNDA WILL BE MAKING CENTER PIECES FOR THE TABLES.

FOR THE ANNUAL MEETING SEVERAL IDEAS WERE DISCUSSED. ONE IDEA WAS TO HAVE A DINE-OUT FOR THE EVENT. LAURIE AND AMY SUGGESTED THAT THEY HOLD THE ANNUAL MEETING AT THEIR HOME AND MAKE A FOOTBALL GAME DAY OF IT (BYOB AND SNACKS). A TENTATIVE DATE WAS SET FOR 1/8/2011.

REGARDING SELECTIONS FOR NEXT YEAR'S BOARD EACH COUPLE WILL WRITE A SUMMARY OF THEIR JOBS AND WILL FORWARD THAT TO RICH AND DAN TO BE INCLUDED IN A GLOBAL.

LAURIE AND AMY WILL LOOK INTO CHANGING THE BY-LAWS TO INCLUDE RECENT CHANGES. DIANE STATED THAT SHE WILL CONTACT ED FOR FURTHER ASSISTANCE.

THE BOARD WOULD LIKE TO TAKE ACTION AND PLAN A VALENTINES EVENT FOR 2011 THAT WOULD INCLUDE A DINE-OUT AND THEN GO TO THE EVENT CALLED " LADY IN RED" TENTATIVELY SET FOR 2/12/11 AT ABOUT 8PM.

NEXT BOARD MEETING: THE NEXT BOARD MEETING WILL BE 12/4 AT LAURIE AND AMY'S HOUSE PRIOR TO THE ANNUAL COOKIE AND ORNAMENT EXCHANGE.

ADJOURNMENT: THE MEETING WAS ADJOURNED AT 5:50PM.