

MINUTES FOR BOARD MEETING

OCTOBER 23, 2010

THE MEETING WAS HELD AT THE HOME OF LYNDA AND RUTH

THE FOLLOWING PEOPLE WERE IN ATTENDANCE:

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

CALL TO ORDER: THE MEETING WAS CALLED TO ORDER AT 10:15AM.

FINANCE REPORT: CURRENT BALANCE AS OF 10/23/2010 IS \$3451.38

MEMBERSHIP REPORT: YTD NEW MEMBER COUPLES: 14, YTD RETURNING COUPLES: 1, YTD NON-RENEWING COUPLES: 15, TOTAL MEMBERSHIP: 70 COUPLES. NEW ANNIVERSARY CARDS RECENTLY PURCHASED WILL BE USED WHEN WE RUN OUT OF THE OLD ONES.

NEW BUSINESS: THE BOARD HAS BEEN NOTIFIED THAT SOME OF THE MEMBERS ARE NOT RECEIVING EMAILS. THERE ARE ABOUT 4-6 COUPLES THAT REQUIRE A HARD COPY.

WE STARTED DISCUSSION ON HOW TO PROCEED WITH THE FOOD DONATION PROGRAM THIS YEAR. DIANE AND CINDY FIRST SUGGESTED GRACE HOUSE AS A POSSIBILITY. IT WAS ALSO DISCUSSED THAT THE FOOD DONATION THIS YEAR COULD BE HELD AT STREET CAR CHARLIES. IN THE PAST FGCC HAS DONATED CASH TO A GROUP OR A FAMILY IN NEED. OTHER ORGANIZATIONS THAT WILL BE DISCUSSED ARE FRANCES HOUSE AND METROPOLITAN MINISTRIES. ANOTHER POSSIBILITY IS FOR THE FOOD DONATION TO BE HELD DURING GAME NIGHT 11/13 AT HOLY SPIRIT ECUMENICAL CATHOLIC CHURCH. IF THIS LOCATION IS APPROVED FOR HOLDING GAME NIGHT, THE CHURCH WOULD LIKE A SMALL DONATION TO COVER THE LIGHTS AND OTHER UTILITIES BEING USED. A 50/50 RAFFLE WILL BE HELD AND THE REMAINING OF THE BALANCE WILL GO TO THE CHURCH. THE BOARD ALSO APPROVED DONATING \$200 FOR THE USE OF THE CHURCH.

DAN AND RICH OFFERED TO HOLD A DINEOUT ON 11/20 TO BE HELD AT OZONA BLUE IN PALM HARBOR. GAME NIGHT WOULD INCLUDE GAMES SUCH AS MEXICAN TRAIN, SCRABBLE, BINGO, ETC.. THE MEMBERS WILL BE ADVISED TO BRING THEIR OWN CARDS, A SNACK TO SHARE, AS WELL AS, A NON-PERISHABLE FOOD ITEM TO DONATE. THE DINNER DANCE WILL BE HELD AT STREET CAR CHARLIE'S ON 12/11. AMY AND LAURIE INFORMED US THAT THE COST PER COUPLE MAY BE ABOUT \$30 PER COUPLE WITH A HAPPY HOUR FROM 6-8. THEY ALSO STATED THAT THEY WILL CONTACT TED ABOUT USING THE SAME DJ SERVICE WE USED LAST YEAR. RUTH AND LYNDA WILL MAKE THE CENTER PIECES FOR THE TABLES. THE COOKIE & ORNAMENT EXCHANGE WILL BE HELD AT AMY AND LAURIE'S HOUSE ON 12/4.

RUTH AND LYNDA FELT THAT THEIR ZIP CODE PARTY WAS A SUCCESS AND THAT IN THE FUTURE THAT THE ZIP CODE PARTIES ARE TO BE PUT ON THE CALENDAR SO THAT OTHER MEMBERS CAN ATTEND.

THE ANNUAL MEETING WILL BE HELD AT THE END OF JANUARY 2011 AT STREET CAR CHARLIES FROM 4-6.

NEXT BOARD MEETING: NOVEMBER 13TH BEFORE GAME NIGHT AT 4PM.

ADJOURNMENT: THE MEETING WAS ADJOURNED AT 12:12.

