

MINUTES FOR BOARD MEETING

FEBRUARY 26, 2011

HELD AT THE HOUSE OF TODD AND JOE

MEMBERS IN ATTENDANCE:

LAURIE, MARY, JOANNA, FRAN, JOE, TODD, RICH, AND DAN

CALL TO ORDER: THE MEETING WAS CALLED TO ORDER AT 10:20AM

APPROVAL OF THE MINUTES: THE MINUTES FOR THE TRANSITION MEETING WERE READ AND APPROVED BY THE BOARD

FINANCE REPORT: THE FINANCE COUPLE STATE THAT THERE WERE 2 RENEWALS. RECENT EXPENSES WERE \$82.44 FOR THE ANNUAL MEETING. PRIDE WAS BEEN PAID FOR BY MARY AND SHE IS AWAITING REINBURSEMENT. THE FGCC BANK ACCOUNT IS CURRENTLY AT \$2632.62. THE REPORT WAS APPROVED BY THE BOARD.

MEMBERSHIP REPORT: THE MEMBERSHIP COUPLE CONFIRMED THAT THEY HAD REVD 2 RENEWALS. IT WAS MENTIONED TO START COORDINATING MEMBERS VS NON-MEMBERS BECAUSE PEOPLE THAT NO LONGER BELONG TO FGCC ARE SHOWING UP IN THE NEWSLETTERS FOR BIRTHDAYS AND ANNIVERSARIES. NON MEMBERS CAN STILL BE LISTED BUT ON A DIFFERENT PART OF THE DATABASE. A REQUEST WAS MADE TO THINK ABOUT CHANGING THE GLOBAL EMAIL LIST TO 1 COUPLE PER EMAIL. IT WAS DISCUSSED THAT WE WOULD TALK ABOUT THIS AGAIN AT THE NEXT BOARD MEETING. THERE ARE CURRENTLY 62 MEMBERS ON THE DATABASE.

INTERNET/MEDIA REPORT: THE MEDIA COUPLE STATE THAT THEY HAVE MANY BOXES OF PICTURES AND WOULD LIKE TO KNOW WHEN AND WHERE TO USE. ALSO MENTIONED IS THAT THE FGCC WEBSITE IS ABOUT 1/2 UPDATED. FGCC SHOULD BE SURE AND ASK FOR PERMISSION IF PEOPLE THAT HAVE THEIR PICTURES TAKEN AT FGCC EVENTS BE AWARE THAT THEY MAY SHOW UP IN A NEWLETTER OR OTHER FGCC POSTINGS. REGARDING THE FGCC WEB SITE, THE BOARD WANTS TO MAKE THE HOME PAGE ABOUT US AND OFFER DIFFERENT LINKS FOR PEOPLE TO LOOK AT. THE BOARD DECIDED TO REMOVE THE BOARD MEMBER'S PHONE #'S FROM THE WEB SITE. A DIRECTORY COULD BE AVAILIABLE, PASSWORD AND USERNAME PROTECTED. THE BOARD DISCUSSED AND APPROVED THAT THE FGCC WEB SITE BE LINKED TO FACEBOOK FOR MORE AWARENESS ABOUT OUR GROUP. MEMBERS THAT DON'T POST ON FACEBOOK WILL HAVE THEIR INFORMATION SECURE.

EVENTS REPORT: IN PLANNING FOR THE POT OF GOLD BINGO NIGHT, THE ITEMS FOR THIS EVENT ARE AT AMY AND LAURIES HOUSE AND THEY NEED TO BE PICKED UP AS THEY WILL BE NOT ABLE TO BE AT THE EVENT. ARRANGEMENTS WERE MADE FOR RICH AND DAN, LAURIE AND AMY TO MEET TO GET THE ITEMS FOR THE EVENT. DAN MENTIONED THAT THE BOARD SHOULD PAY FOR ONE BIG PRIZE AND DAN AND RICH WILL PAY FOR THE REST OF THE PRIZES INCLUDING APPETIZERS. THE BOARD DISCUSSED THEY WILL PAY FOR A GIFT CARD FOR A DINNER FOR TWO. LOCATIONS MENTIONED WERE THE VI-NOY AND BEACH 400 AND THAT THE TOTAL OF THE GIFT CARD SHOULD BE \$50. MARY AND BARBARA WILL DONATE 4 BOTTLES OF WINE. THE BOARD AGREED THAT THEY WOULD PURCHASE THE \$50 FROM OZONA BLUE DUE TO THE FACT THAT A DINE-OUT IS PLANNED THERE FOR MAY. *(THE POT OF GOLD BINGO NIGHT RAISED ABOUT \$148.00 FOR FGCC)*

MARY AND BARBARA SAY THE DALI MUSEUM TOUR MAY HAVE TO BE RESCHEDULED FROM THE CURRENT DATE OF MARCH 26TH DUE TO RACES IN DOWNTOWN ST PETE THE SAME WEEKEND. *(THE EVENT WAS RESCHEDULED FOR APRIL 2ND)*
IN PREPARATION FOR THE FGCC YARD SALE, JOE AND TODD OFFERED THEIR HOUSE AS A

DROP OFF POINT AND JOE HAS A TRUCK THAT CAN TRANSPORT ITEMS. MEMBERS CAN BRING THEIR OWN ITEMS BUT ALL SALES WILL BENEFIT FGCC AND ANY ITEMS LEFT AFTER THE SALE WILL BE DONATED TO A CHARITY. THE BOARD DECIDED TO MEET AT KATIE'S HOUSE AROUND 5:30 AM ON THE DAY OF THE SALE. *(THE EVENT RAISED OVER \$700 FOR FGCC)*

THE SPONGE DOCKS ARE PLANNED FOR MAY 21ST BUT MAY BE RESCHEDULED FOR MAY 14TH. THE EVENTS PLANNED ARE FOR LUNCH AT THE RIVERSIDE GRILL WITH DIFFERENT EXCURSIONS AVAILABLE AS WELL. *(EVENT IS SCHEDULED FOR MAY 14TH)*

THE AFTER PRIDE PICNIC IS STILL LOOKING FOR A LOCATION AND PHILIPPE PARK IS A POSSIBILITY AND TO BE SCHEDULED FOR JULY 9TH. *(THE BOARD DID SECURE PHILLIPE PARK IN CLEARWATER FOR JULY 9TH)*

THE BOARD WILL START LOOKING FOR A LOCATION FOR THE ANNUAL HOLIDAY DANCE AND DINNER.

OTHER EVENTS DISCUSSED WERE HAVING A LUNCH DINE-OUT AT THE FLAMINGO RESORT IN ST PETE OR HAVING ANOTHER DINE-OUT AT O'MALLEYS IN GULFPORT ALONG WITH A ART WALK DOWNTOWN GULFPORT THE SAME EVENING. *(AFTER THE BOARD MEETING, MARY AND BARBARA RESIGNED FROM THE EVENTS COUPLE POSITION AND THE BOARD IS CURRENTLY LOOKING ANOTHER MEMBER COUPLE TO INQUIRE INTO THE POSTION)*

NEW BUSINESS: THE VICE CHAIR COUPLE ASKED IF THE "FGCC TRUSTEE" SHOULD BE CONTACTED TO SEE IF HE IS STILL INTERESTED IN THE POSITION.

THE BOARD NEEDS TO MAKE SURE THAT THE LIABILITY FORMS ARE SIGNED AND SUBMITTED WITH THE FGCC APPLICATION.

A PHYSICAL DIRECTORY WILL NO LONGER BE PUBLISHED.

AN ONGOING ISSUE IS THAT NON PARTICIPATING MEMBERS SHOULD BE CONTACTED FOR SUGGESTIONS FOR EVENTS. THE BUDDY SYSTEM HAS BEEN TALKED ABOUT BEFORE AND WILL BE DISCUSSED AGAIN AT THE NEXT BOARD MEETING.

ADJOURNMENT: THE MEETING WAS ADJOURNED AT 12:25PM.

NEXT MEETING: THE NEXT MEETING WILL BE HELD AT MARY AND BARBARA'S FOR APRIL 30TH. *(DUE TO CIRCUMSTANCES AFTER THE MEETING, THE NEXT MEETING WAS RESCHEDULED FOR DIANE AND CINDY'S HOUSE FOR MAY 7TH)*