

MINUTES FOR TRANSITION MEETING

JANUARY 22, 2011

THE MEETING WAS HELD AT THE HOME OF TODD AND JOE

THE FOLLOWING PEOPLE WERE IN ATTENDANCE:

JOE, TODD, JOANNA, FRAN, CINDY, DIANE, LYNDA, RUTH, LAURIE, AMY, RICH, DAN, GARY, DARRYL, MARY

CALL TO ORDER: THE MEETING WAS CALLED TO ORDER AT 10:40AM

APPROVAL OF MINUTES: THERE WERE NO MINUTES TO APPROVE SINCE THEY WERE APPROVED BY THE MEMBERSHIP AT THE 2011 ANNUAL MEETING.

FINANCE REPORT: THE BALANCE AS OF JANUARY 22ND WAS \$2,635.06. THE ONLY EXPENSE WAS REINBURSEMENT TO MEMBERSHIP COUPLE FOR \$ 30.52. TOTAL DEPOSITS FOR THE MONTH CAME TO \$280.00 FROM MEMBERSHIP RENEWALS.

MEMBERSHIP REPORT: A REQUEST WAS PUT TO THE BOARD TO MOVE THE PO BOX TO A NEW LOCATION. LYNDA OBJECTED DUE TO THE CONFLICT OF INTEREST. THE BOARD APPROVED THE MOVE AND THE NEW ADDRESS IS: FGCC INC, PO BOX 3834, SEMINOLE, FL 33775. THE EFFECTIVE DATE FOR THE NEW LOCATION IS FEBRUARY 1ST. THE MEMBERSHIP COUPLE WILL NOW PICK UP THE CHECKS AND FORMS AND GIVE THE CHECKS TO THE FINANCE COUPLE.

EVENTS REPORT: A REQ WAS MADE OF THE BOARD TO APPROVE SUBMITTING PAYMENT TO PRIDE AND RECV A DISCOUNTED RATE. \$250 FOR A NON-PROFIT ORG FOR ELECTRIC. \$100 FOR THE TENT AND \$30 FOR NON-PROFIT GROUP TO PARTICIPATE IN THE PROMENDAE. THE BOARD APPROVED THE REQ. BY SUBMITTING THE PAYMENT EARLY IT GIVES FGCC A PREFERRED SPOT. INFO WAS PROVIDED FOR PLACEMENT ON THE CALENDAR FOR: MANATEE VIEWING/LUNCH, BLESSING OF THE COUPLES, ST PATRICKS BINGO NIGHT, MITCHELLS DINEOUT, OZONA BLUE DINE-OUT, AND A CALADESI ISLAND DAY.

NEW BUSINESS: DIANE ANNOUCED THAT THE CHANGE TO ARTICLE VIII DID NOT PASS BECAUSE A 2/3 VOTE IS REQUIRED TO PASS AN ARTICLE CHANGE AT AN ANNUAL MTG. DIANE, RICH, DAN, AND LAURIE MET AT THE BANK AND PLACED THE NEW AND REQUIRED SIGNATURES.

A REQ WAS PUT BEFORE THE BOARD REQ IF CHILDREN CAN BE COME TO MEETINGS AND/OR EVENTS. SEVERAL TOPICS WERE DISCUSSED LIKE: LIABILTIY, FGCC IS A COUPLES GROUP NOT A FAMILY GROUP, AND MOST OF THE EVENTS ARE ALCOHOL RELATED. IT WAS DISCUSSED IF THIS SHOULD BE ADDRESSED ON THE WEB-SITE. THE BOARD AGREED TO LOOK AT THE SPECIFIC WORDING AND THEN TAKE A VOTE. THE VOTE MAY TAKE PLACE BY EMAIL AND THE BOARD IS LOOKING FORWARD TO RESOLVING THE ISSUE.

ANOTHER REQ WAS SUBMITTED TO SEE IF THE WEB-SITE SHOULD BE LINKED TO FACEBOOK. THE BOARD WILL CONTINUE TO DISCUSS THIS TOPIC AGAIN IN THE FUTURE.

THE BOARD AGREED THAT THIS YEAR THERE NEEDS TO BE MORE BOARD SPONSORED EVENTS AND TO LOOK AT FUNDRAISING IDEAS. SOME OF THE FUNDRAISING MIGHT INCLUDE A GARAGE SALE OR A SILENT AUCTION. BOTH OF THESES EVENTS HAVE BEEN SUCCESSFUL IN THE PAST.

THE NEXT BOARD MEETING: THE NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 26TH TO START AT 10AM AND WILL BE HELD AT TODD AND JOE'S HOUSE AGAIN.

ADJOURMENT: THE MEETING WAS ADJOURED AT 11:30AM.