

## MINUTES FOR BOARD MEETING

JULY 23, 2011

### PEOPLE IN ATTENDANCE:

TODD, JOE, DAN, RICH, DIANE, CINDY, LAURIE, AMY

**CALLED TO ORDER:** THE MEETING WAS CALLED TO ORDER AT 10:26 AM

**APPROVAL OF THE MINUTES:** THE MINUTES WERE READ AND APPROVED BY THE BOARD AFTER ONE CORRECTION WAS MADE.

Correction: IT WAS STATED AT THE LAST BOARD MEETING MINUTES THAT WHEN AN EVENT IS PLANNED THE HOSTS INFORMATION (ADDRESS AND DIRECTIONS) WOULD BE PLACED IN THE EMAIL GLOBALS AND ON THE CALENDAR. LET IT STATE THAT PER THE BOARD THAT THE ONLY INFORMATION THAT WILL BE PLACED ON THE EMAIL GLOBALS AND ON THE CALENDAR ARE THE NAME OF THE HOSTS, A CONTACT NUMBER AND IF SUPPLIED A CONTACT EMAIL IN ADDITION TO EVENT TIME, THEME, AND SPECIAL INSTRUCTIONS. IF THE HOST REQ THAT MORE INFORMATION BE PLACED THEY NEED TO MAKE THAT SPECIAL REQUEST.

**FINANCE REPORT:** THE FINANCE REPORT STATES THAT AS OF JULY 23, 2011 THERE IS A BALANCE OF \$3,092.31 WHICH INCLUDES DEPOSITS FROM THE PICNIC 50/50, MEMBER RENEWALS, NEW MEMBERSHIPS, AND CASH ADVANCE RECONCILIATION. CHECKS WERE GIVEN TO DAN (PRIDE WATER, BUSINESS CARDS, AND PICNIC SUPPLIES) AND TO CINDY AND DIANE (CASH ADVANCE FOR PICNIC SUPPLIES). FGCC RECV \$64.00 IN DONATIONS FROM THE BOOTH AT PRIDE 2011.

**MEMBERSHIP REPORT:** JOANNA AND FRAN HAVE SUBMITTED THEIR RESIGNATION FROM THE MEMBER COUPLES POSITION. ALL MATERIALS INCLUDING THE FLASH DRIVE, LETTERS, AND GENERAL SUPPLIES WERE RETURNED TO THE BOARD. MEMBERSHIP COUPLE RECOMMENDATIONS INCLUDE THAT THE 90 DAY PERIOD BETWEEN THE 1<sup>ST</sup> RENEWAL NOTICE AND THE FINAL NOTICE BE AMENDED TO A MUCH SHORTER TIME PERIOD. THEY ALSO RECOMMENDED THAT ALL ALTERNATE ADDRESSES, ALTERNATE PHONE #'S AND ALTERNATE EMAILS BE REMOVED FROM THE DATABASE. JOANNA AND FRAN EXPRESSED THEIR THANKS AND BEST WISHES FOR FGCC AND THE GRATITUDE WAS RETURNED FROM THE BOARD FOR ALL THEIR HARD WORK. DIANE AND CINDY AND TODD AND JOE WOULD SPLIT UP THE DUTIES OF THIS POSITION ALONG WITH GENERAL ASSISTANCE FROM THE BOARD.

**EVENTS:** AS THERE IS CURRENTLY NOT AN ACTIVE EVENTS COUPLE, THE BOARD MAINTAINS AND CONTINUES DISCUSSION OF UPCOMING EVENTS PLANNED FOR FGCC. UPCOMING EVENTS DISCUSSED WERE SPLASH II, DAN AND RICH HOSTING A DINE OUT AT FLAMESTONE IN OLDSMAR, DIANE AND CINDY HOSTING A DINE OUT AT MAGNOLIAS, A GAME NIGHT, AND A POOL PARTY TO BE HELD AT AMY AND LAURIE'S HOUSE WITH A POSSIBLE DATE OF A SEPT 4<sup>TH</sup> AND WOULD RUN FROM ABOUT 1 PM-6 PM. ATTENDEES WOULD BE ENCOURAGED TO BRING FOOD AND DESSERTS TO SHARE AND WATER AND ICED TEA WOULD BE PROVIDED BY THE HOSTS. (BYOB AS ALWAYS).

THE 2<sup>ND</sup> ANNUAL "FAMILY" THANKSGIVING HAS BEEN SCHEDULED AT TODD AND JOE'S HOUSE WITH CO-HOSTS DIANE AND CINDY FOR THANKSGIVING DAY BETWEEN 1 PM AND 6 PM.

THE BOARD STARTED DISCUSSING THE POSSIBILITY OF PLANNING A FALL FLING/HALLOWEEN EVENT WITH POSSIBLE DATES OF EITHER OCT 29<sup>TH</sup> OR NOVEMBER 5<sup>TH</sup>. DIANE AND CINDY STATED THAT THEY WOULD TRY AND MAKE CONTACT WITH PREVIOUS HOSTS FOR THIS EVENT TO TALK ABOUT DIFFERENT OPTIONS. IN THE PAST THEIR HAS BEEN A HOT DOG STAND, SAUSAGE AND MEATBALLS AND DIFFERENT MENU ITEMS AND DESSERTS WHICH WERE PROVIDED BY THE HOSTS. THE BOARD IS GOING TO CONTINUE DISCUSSION REGARDING THIS EVENT AND WHETHER IT SHOULD BE HELD AT PARK VS A HOME. THE GENERAL FEELING WAS THAT THE FALL FLING HAD A PERSONAL TOUCH TO IT AND WOULD MORE THAN LIKELY BE HELD AT A MEMBER'S HOUSE.

IT WAS ALSO DECIDED THAT A PHONE CALL BE MADE AT THE TIME OF MEMBERS RENEWAL OR APPLICATION FOR MEMBERSHIP FOR IDEAS ABOUT EVENTS.

THE ANNUAL HOLIDAY DINNER DANCE HAS BEEN SCHEDULED FOR DECEMBER 3<sup>RD</sup> TO BE HELD AT THE FLAMINGO RESORT IN ST PETERSBURG. DIANE, CINDY, TODD, AND JOE HAVE BEEN THERE AND WERE PLEASED WITH THE LOCATION, THE FOOD, AND THE MANAGEMENT'S RECEPTION OF THE IDEA. THE BOARD DECIDED THAT AN EVENT WOULD BE SCHEDULED AT THE RESORT FOR THE BOARD TO ATTEND TO MAKE A FINAL DECISION ON THE LOCATION. IT WAS AGREED THAT THE COST FOR THE EVENT WOULD NOT EXCEED \$60.00 PER COUPLE. THE BOARD WOULD DECIDE ON 3 DIFFERENT MENU ITEMS TO BE OFFERED TO THE ATTENDEES AND A GLOBAL EMAIL/ NEWSLETTER WILL BE SENT WITH FURTHER DETAILS CLOSER TO THE EVENT. THE MANAGEMENT IS VERY GRACIOUS AND HAS OFFERED:

- \* A ROOM TO BE PROVIDED AT NO COST.
- \* AN EVENT WOULD BE PLANNED FOR ABOUT 70 PEOPLE
- \* THE BOARD WOULD HAVE A CHOICE OF 6 DIFFERENT BARTENDERS
- \* A DJ WOULD BE SUPPLIED AT THE COST OF \$25/HOUR AND THAT ATTENDEES CAN MAKE SONG REQUESTS.
- \* CHRISTMAS MUSIC WOULD BE PLAYED THRU THE AUDIO SYSTEM DURING DINNER.
- \* FGCC COULD BRING IN THEIR OUT DESSERT/CAKE

\* A CASH BAR WOULD BE AVAILABLE DURING THE EVENT WITH HAPPY HOUR PRICES

\* ROOMS WOULD BE AVAILABLE FOR ATTENDEES WISHING TO SPEND THE NIGHT FOR ABOUT \$49 COURT SIDE VIEW/\$39 A NIGHT FOR OUTSIDE VIEW.

\*AFTER DINNER THEY WILL CLEAR THE ROOM FOR MUSIC AND DANCING.

**INTERNET/MEDIA COUPLE:** THE BOARD REQ THAT A GLOBAL EMAIL AND COMMENTS IN THE FGCC NEWSLETTER ABOUT THE CURRENT OPENINGS ON THE BOARD (MEMBERSHIP AND EVENTS COUPLE). A JULY/AUGUST NEWSLETTER WILL BE SENT OUT. IT WAS DISCOVERED THAT THE WEBMASTER FOR THE FGCC SITE IS STILL LINKED TO FORMER MEMBERS LARRY AND FRANSICO. DIANE WILL BE DISCUSSING WITH LARRY AND FRANSICO ABOUT GETTING INVOLVED BY PROVIDING ASSISTANCE WITH THE WEB SITE. NO MORE EMAILS WILL BE SENT TO THE PRIDE 2011 ATTENDEES.

**ADJOURNMENT:** THE MEETING WAS ADJOURNED AT 12:41 PM.

**NEXT MEETING:** THE NEXT MEETING WILL BE HELD AT THE HOME OF AMY AND LAURIE ON SEPT 4<sup>TH</sup> PRIOR TO THE POOL PARTY STARTING AT 12NOON