

Minutes for the Board Meeting

September 4, 2011

Held at the house of Amy and Laurie

THE FOLLOWING PEOPLE WERE IN ATTENDANCE:

Diane, Cindy, Dan, Rich, Joe, Todd

CALL TO ORDER: Meeting was called to order at 12:20pm.

APPROVAL OF MINUTES: The minutes from the previous meeting were read and approved by the Board.

FINANCE REPORT: The balance as of 9/4/2011 is \$3285.28. This included checks written to the former member service couple for supplies in the amount of \$47.03. Deposits included member renewals/new memberships of \$240.00. The Board also approved an expense of \$79.92 for the web site.

INTERNET/MEDIA COUPLE: It was reported that the monthly newsletter will be completed and sent out to the membership soon.

OLD BUSINESS: The main topic of this meeting is how to coordinate and develop a consistent flow of information received, processed and documented in the absence of the former Member Services couple. The first order of business was that the current FGCC PO Box is still in the names of the former Member Services couple and would remain in place until expiration Jan 2012. A decision would be made at the time to determine the location of the PO Box and if it should be moved. After much discussion it was determined that:

Diane and Cindy would visit and pick up the mail from the PO Box weekly. They in turn would send any and all applications and checks received to Amy and Laurie so that they can be deposited and the main database can be updated to reflect the most current information. Amy and Laurie would send the updated information to Joe and Todd to show an accurate list of updated birthdays and anniversaries of current members for the newsletter. Amy and Laurie also would send the updated main database for Rich and Dan to have and use to update and maintain the email global list.

It is the Board's goal to further the discussion on the importance of couples to be in place for the betterment and growth of FGCC.

Rich and Dan advised the Board that they are reaching out to Bruce (FGCC Trustee) to discuss the role of trustee as it relates to the bylaws.

Finally the Board decided that the next Board meeting be held at the Flamingo Resort to tour the facility, research the menu, and make all the final arrangements for the FGCC Annual Holiday Dinner/Dance. Diane and Cindy indicated that they will be at Georgies Alibi on 9/23 for a Drag Race event and would like to have other members meet them there.

NEXT BOARD MEETING: The next Board meeting will be held October 2nd at 2pm.

ADJOURNMENT: The meeting was adjourned at 1:12pm.