

# FLORIDA GULF COAST COUPLES BOARD MEETING

CC = Chair Couple MC = Media Couple IC = Internet Services M = Motion by  
VC = Vice Chair EC = Events Couple NN = National Network S = Seconded by  
FC = Finance Couple SC = Member Service P = Passed

MINUTES OF December 10, 2006  
Call to order at 6:46 pm

Location: Dale and Ron's

- All Chairs were present except for IC and SC. Members attending: Ed and Glenn
- The minutes of the Board Meeting of 11-3-2006 were m/s/p.

## UNDER OLD BUSINESS:

- 10<sup>th</sup> Anniversary: EC reported;
  - ✓ On line vote by the Board changed date to May 5<sup>th</sup>, 2007 and contract is signed.
  - ✓ The first Dance Committee meeting was held 11/19/06. Present were: Katy & Janet (who were elected Chair), Jim & Bill, Brenda & Karen, Ed & Glenn and Bill & Max.
  - ✓ Out of the themes submitted, the committee opted for **Love, Laughter, Life 10-year Celebration**, a black and white evening in décor and dress which will be evening casual. The FC reported they had received no entries from other members so the FGCC Board m/s/p this theme submitted by Brenda and Karen, the contest winners.
  - ✓ Other positions filled: Decorations & Flowers-Glenn & Brenda, RSVP's-Jim & Bill, Katy & Janet, Budget-Jim & Bill, Silent Auction-Bill & Max
  - ✓ Music: Mele and Double M Band are being considered. If anyone hears of others, please contact committee member.
  - ✓ \$136 for dance funds raised at Fall Fiesta, and Ed and Glenn offered to donate \$200 which might receive employer matching funds if our 501(c) 7 status is eligible.
  - ✓ Next committee meeting: Jim & Bill's, 1-13-07 @ 6 pm.
- Other old business:
  - ✓ Winter Pride at Al Lopez Park, 2/24/2007. M/s/p to participate. EC took application.
  - ✓ FGCC Annual Meeting will be January 28, 2007 at 2 pm at Francis House. Prepare annual reports. Potluck with drinks provided.
  - ✓ Outstanding checks (2 quarters) to NN have cleared. National VC resigned.
  - ✓ Discussion of the new Trustee position was tabled until the next meeting.

## UNDER NEW BUSINESS:

- Board nominations for 2007 received so far:
  - CC – Janet & Katy
  - EV – Dennis & Gio
  - SC – Ed & Glenn
  - FC – Deb & Dani
- Vice Chair: current membership at 60 couples.
- Finance report: current report accepted.
  - ✓ The Board requested that the budget for 2007 be submitted as total proposed expenditures per category or event, versus expenditures per Board position.
- Media:
  - ✓ Discussion on calendar presentation and getting it to member effectively.
- Other new business:
  - ✓ Meetings: Board – 7:30pm, January 6, Saturday, 2007 at Max & Bill's
- Adjourned at 7:59pm

Respectfully submitted - Max and Bill - Vice Chair Couple