

FLORIDA GULF COAST COUPLES BOARD MEETING

CC = Chair Couple
VC = Vice Chair
FC = Finance Couple

MC = Media Couple
EC = Events Couple
SC = Member Service

IC = Internet Services
NN = National Network

M = Motion by
S = Seconded by
P = Passed

MINUTES OF October 6, 2006
Call to order at: 7:56pm

Location: Janet and Katie's

- All Chairs were present except for SC. Members attending: Dani & Deb, Joan & Tammy
- The minutes of the Board Meeting of 9-8-2006 were m/s/p.

UNDER OLD BUSINESS:

- Film festival 10/5-15:
 - ✓ IC attended and reports good repetition of FGCC screen ad.
 - ✓ Hosts for Fall Fling, 11/12/2006 agreed to welcome signups, and Fling brochures will be distributed.
 - ✓ Dale & Ron and Bill & Max will do follow-up calls per county.
- 10th Anniversary:
 - ✓ EC gave report on extensive search of five potential venues. (Copy of information sheet in Minutes File)
 - ✓ M/s/p to use Tampa Museum of the Arts on Saturday, May 12, 2007 with FGCC handling catering. \$650 total rent for Terrace Gallery & Lecture Room. 4-hour cash bar fee, \$125.
 - ✓ Okayed \$250 deposit to be paid immediately. CC will secure the required Liability Insurance.
 - ✓ Independent committee to be set up to handle the affair. They can work further with the Tahitian Inn about catering or look into others.
- Other old business:
 - ✓ Trustee position development has to be worked on. .

UNDER NEW BUSINESS:

- Finance report: submitted and m/s/p
 - ✓ Request all positions be prepared to discuss budget needs for 2007 at the next meeting.
 - ✓ FC must resign position at Annual Meeting.
 - ✓ Suggested that position be combined with VC if not filled by election.
- Events report:
 - ✓ Andy and Eddie going all out for Halloween party and since it was not on the calendar, need to do global.
 - ✓ Annual Meeting in January needs a venue. Schedules at Metro Centers may not accommodate FGCC. EC will check with Francis House.
 - ✓ Meetings: 7:30pm November 3 at Bill & Max's. December 10 at Ron & Dale's, buffet and boat parade at 6pm and meeting at 7:30.
- Adjourned at 9:02pm

Respectfully submitted - Max and Bill - Vice Chair Couple