

FLORIDA GULF COAST COUPLES BOARD MEETING

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

EC = Events Couple
SC = Member Service
BM = Board Meeting
IC = Internet Services

B = Board
NN = National Network

M = Motion made
S = Motion seconded
P = Motion passed
D = Motion defeated

MINUTES OF May 5, 2006

Location: Jeanne and Kitty's

Call to order at: 7:40pm

- All Chairs were present except for CC. VC presided.
- Minutes of the 4-7-2006 BM were reviewed. EC corrected, Jim & Bill were to be asked to co-host a potluck. Minutes were M/S/P

OLD BUSINESS:

- Member Directory: 58 couples responded so far. SC will begin working up a layout and request a copy of the old directory.
- Brandon Pride: SC report organizers do not have money or venue (Showmen's Club) yet so it may not take place. SC will keep on it.
 - ✓ B wants COUPLES to take part if it does occur
 - ✓ Dates are June 15,16, with 17 being day we would go.
 - ✓ Cost to COUPLES for table - \$45
- St. Pete Pride:
 - ✓ EC-payment in and fans ordered, 4-6 week delivery. Will see if we can save \$80 ship charge if we pick up in Odessa. Katy will supply markers.
 - ✓ Brochure discussed threefold 8-1/2 x 11 or 1/3rd sheet. M/S/P for 1/3rd. IC will work on design. Phone contacts will be VC for Hills & EC for Pinellas. SC will check print costs. Quantity of 500 suggested.
 - ✓ Member couples request to parade M/S/P. EC will reserve spot.
 - ✓ MC will be there early but cannot do physical so need help with setup. Talk of early breakfast together and then do it.
 - ✓ Staffing-2 couples so far. EC will work on this.
 - ✓ Signup sheet : FC will provide them.
- After Pride Picnic: FC has spot, 7-8-06 set for Phillipe Park
 - ✓ FC will do the flyers-ready for Brandon and St. Pete
- Francis House: EC report that \$491 was raised.
 - ✓ Thank You cards were signed, and VC will send "thank you" letter to wine donor, Mr. Larry Fredella.
 - ✓ Discussed taking on Francis House as a "project" for FGCC. EC will write newsletter article to get response from membership.
 - ✓ Max is working on a play production as a benefit for Francis House with the idea of FGCC being the sponsor.
- Anniversary dinner dance June 4:
 - ✓ VC coordinating reservations: 2 paid so far.
 - ✓ IC will send global email by 5-27th. MC will have June newsletter by 25th featuring the dance and IC will get it on line right away. VC reports that CC would like to do a phone tree, by the B, before the 29th. FC observes this could be intrusive and SC suggests wording must be carefully done.

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- ✓ From CC: \$40.28 per couple is food cost. 75 persons to break even. Dinner for Mele is paid by COUPLES so we need 37 couples. Entertainment is \$250 and bartender is \$107 and there is no minimum bar guarantee required.
- ✓ Bring any door prizes either to the next BM or to the dinner.
- International TG&L film festival: tabled
- Mentoring: Have volunteers but need to see if they can be set up as a committee and then work on guidelines. EC will talk with them.
- 10th Anniversary: tabled

CHAIR REPORTS:

- FC: We are over budget on several accounts and must be careful.
 - ✓ Discussion result: we must establish a more realistic budget and then stick to it when appropriating expenses.
 - ✓ April report attached.
- VC: nothing at this time
- MC: Question; how to report a deceased member anniversary? VC suggested a “memorial anniversary” listing and B agreed.
- IC: \$25 expense was for virus software.
 - ✓ Would like to set up a “FOR SALE” section on the web site. No descent so they will design and set it up.
- EC: nothing more
- SC: Would like copy of old published Membership Directory for a guide. FC & VC said they might have one and will provide.

NEW BUSINESS:

- There is interest in FGCC embroidered polo shirts. Investigate sources and prices.
- Promote to membership that party supplies and coffee pot are furnished to the host for in home gatherings. Host is responsible for picking them from the Board Member that has them.

The meeting was adjourned at: 9:30pm.

NEXT BOARD MEETING: June 2, 2006 at Larry and Francisco's

Respectfully submitted:

Max and Bill

Vice Chair Couple