

Floridians Board Meeting Minutes
June 10, 2010
9:30A.M. PGICA

In attendance were Judy Berger, Bill Schlinder, Elaine Struk, Diane Lowy and Susan MacKay.

Minutes

Judy moved to accept the May 3, 2010 minutes. The Board approved same.

Treasurer's Report

In JoAnn's absence, Judy reported that we currently have a balance of \$2,854.27.

Committee Reports

Eat Drink and Be Merry

Food and Friends

10 members have signed up for June's dinner, with Diane Lowy being the sole hostess. Unfortunately, Diane can only accommodate 8 people. Judy and Diane will discuss this issue further. Judy has offered to do July and August.

Lunch Bunch

8 members have signed up for June. Because of the small group, it was decided to have the luncheon at the Torch Bistro in Punta Gorda.. Thus far, 4 members have signed up for July.

Meet and Greet

Bill stated there were 19 members for cocktails and 18 for dinner. As requested, the tables were set up in small clusters, allowing for much better communication. The June, July & August gatherings will also be held at Jack's.

Out and About

There are 2 couples signed up to visit the Koreshan Historical site, Estero June 21st, a celibate community in the late 1800's A visit to the Planetarium in Ft. Myers is planned for July 30th. A trip to the IMAX Theater in Ft. Myers is planned for August 24th.

Dine Around

Due to the large number of snowbirds who have left for the summer, Judy suggested , and the Board agreed, that our July 21st Dine Around be at the Torch Bistro. Diane suggested the August 18th dinner be at the Village Fish Market @ Fisherman's Village on a night when there is entertainment.

Movie Time

17 members attended the movie Iron Man 2. 19 members stayed for dinner @ Jason's Deli. There will be no Movie Time in June.

Web Site

Elaine asked that she would like pictures taken at various gatherings/events sent her for the Web Site.

Old Business

Approximately 80 members attended our successful Pavilion Picnic. Kudos to Judee Fish for doing a great job in managing the side-dish contributions. Left-over foods were donated to the "Bread of Life Mission."

Judy will send out a final Pineapplegram re: Game Night, to determine the number of Pizzas that will be needed.

New Business

July 12th General Meeting will be a cookout. John Miller, with the help of Larry Lowy will do the cooking of brats, hotdogs and hamburgers. The event will be held indoors and the Ketts will organize the setting up of tables, side dishes, etc.

As yet, there is no topic for the September General Meeting. Diane suggested we try to have "Nature Dave" talk to us about how plants are used medically, or to have a speaker on Mangroves. She also offered her boat to go through some of the mangroves.

Judy will be the chairperson of the nominating committee for the 2011 Board. She will poll the current Board to see who wants to stay. Minimally, she would like to have Sandy Helt, Diane Lowy & Kathy Schindler on the new Board.

Judy has booked 8 Saturday matinee shows at the Florida Repertory Theater in Ft. Myers. The first show will be the farce "Noise's Off," on October 30th @2:00 PM.

The next Board meeting will be Thursday July 8th @9:30AM.
There will be no Board or General meetings in August.

The meeting adjourned @10:30.

Respectfully submitted
Susan(Sue) MacKay, Secretary