

Floridians Board Meeting Minutes
November 7, 2011
9:30a.m. PGICA

In attendance were Bill Schindler, Ken Fish, Judy Berger, Sue MacKay, Jeanne Kapps, Sandy Helt, Elaine Struk, Diane Lowy, Mary Mazur, Carolyn Milheiser, Judy Denham, JoAnn Gulvezan and Darlene Rosen.

Minutes

The minutes of the [October 3rd](#) Board Meeting were approved as submitted.

Treasurer's Report

Diane stated we currently have a balance of \$5,532.10. \$3,612.00 of this is for the Xmas party.

Membership

Ken has talked with Ray Grimes. Ray has concerns on how to do the report as he does not have spreadsheet software. Sue said she does not have it either, but finds Microsoft's Works spreadsheet acceptable. Mary would like to get Ken and Ray together to go over all aspects of this function.

Committee Reports

Eat, Drink and be Merry

Food and Friends

Due to Thanksgiving, November's gathering will be moved up to [November 18th](#). Lou Swanfeld will be the hostess. For December, Sharon Long will host a cocktail party [December 11](#) at 7:00PM. Attendees will be asked to bring an appetizer or dessert.

Lunch Bunch

Both hostesses for the [December 12th](#) luncheon will be unable to host. Darlene Rosen has offered to be a hostess.

Meet and Greet

The gathering has moved back to the spacious Sheraton room. Dinner is available for those that wish to stay.

Dine Around

Jeanne said there are 40 members signed up for the [November 8th](#) dinner at Farlows in Englewood. There will not be a Dine Around in December. Jeanne has been able to get Heron's Creek for our [January 18th](#) dinner. We had a wonderful and delicious time here last year. They are offering 3 entrees @ \$15.95pp. For interested members, they also offer a \$16.95pp [Sunday Brunch](#) from 11:00AM-2:00PM.

Out and About

7 members have signed up for the free Tour of the Gardens in North Naples. Members will meet at the PGICA parking area at 8:45AM. December will be the Holly Day tours and [February 2012](#) will be the annual Sarasota Homes Tour.

Commentator

January's article is due is [December 5th](#). Sandy plans on adding the amount of our annual dues and listing the names of the 2012 Board.

Movie Time

For [October 26th](#) Movietime, Joyce stated 4 people attended **Footloose** and 4 attended **Ides of March**. Ten people dined at the Olive Garden. Despite the next Movie Time being the night before Thanksgiving, it will still be scheduled for [November 23rd](#).

Web Site

Elaine stated there has been no response to our recently added restaurant review. The Board agreed it should be deleted. She would like to receive pictures taken at various Floridian gatherings, ie: Garden Tour, Florida Rep, Carnival of Clubs, Farlows. She will also add our annual dues and the names of our new Board members in the next issue.

Old Business

Diane stated 70 members have paid for the XMAS Party. This includes 2 newcomers and 5 singles. Our goal is 120 members. If necessary, a limited number of tickets will be made available to PGICA members.

Sandy says we will have a booth at the PGICA's annual Carnival of Clubs event. We will have a display and a sign-up sheet for a drawing of a free Floridian membership.

New Business

For the [November 14th](#) General Meeting, MaryAnne Mize, a local banker, will speak to the membership about current trends in the Real Estate market. Judy will provide Ice Cream and Cookies. Also, the new 2012 Board will be announced

The [December 5th](#) Board Meeting will be joint with the new Board. The new Board's first meeting will be [January 2nd](#).

Sandy would like some pictures for our Commentator articles.

The Floridians membership is decreasing. Discussion has begun about how we can get new members. One thought is to create a new position - Activity Coordinator. Further discussion will be had at future Board meetings.

The 2012 Board will be:

President: Ken Fish

Vice President: Chuck Modglin

Treasurer: Diane Lowy

Secretary: Susan(Sue) MacKay

Food and Friends: Larry Lowy & Cynthia Cowdrey

Lunch Bunch: Janet Ketts

Dine Around: Darlene Rosen

Out and About: Judy Denham

Movie Time: Joyce Gleason

Commentator: Nancy LeVault

Membership: Ray Grimes

Website: Elaine Struk

Communications: Judy Berger

New Programs Development: Linda Supakoff

The meeting adjourned at 11:00A.M.

Respectfully submitted:

Susan(Sue) MacKay, Secretary