

## Minutes of Floridian Board Meeting, Dec. 14, 2011

In attendance: President, Ken Fish; Vice President, Chuck Modglin; Treasurer, Diane Lowy; Membership, Ray Grimes; Commentator, Sandy Helt; Website, Elaine Struk; Food & Friends, Larry Lowy; Out & About, Judy Denham; Dine Around, Darlene Rosen; programs, Linda Supakoff; Movie Time, Joyce Gleason; Communications, Judy Berger.

The meeting began promptly at 9:00 with Ken distributing copies of a Floridian trifold that he has designed for new members of the PGICA. The brochure is purely informational with no photos, but it can be reproduced inexpensively in the office and it clearly states the activities and purposes of the Floridians. The board members suggested several minor changes and approved the printing of this trifold which will go out to all new members of the Association.

Ken also plans to send out a letter to new members of the Floridians. It was suggested that we reach out to the new members and buddy up with them. Sandy proposed that each board member contact one or two new members and ask them to the Jan. meeting. Judy B. has already sent them an email invitation to the Jan. 9 Wine Reception. Elaine added that we should list our new members in the Commentator.

The date of the Jan. Board Meeting was set for the 2<sup>nd</sup> at 9:30. Ken is going to have as a format for general meetings the following: Introduction of new members and prospective members; recognition of achievements or milestones of members; coming events; program; social hour. We will bring back the 50/50, Larry and Ray both offered to conduct it. Linda Supakoff has lined up an Extreme Couponer for the Feb. meeting and a person to teach us How To Sell on EBay at the March meeting.

Joyce Gleason told us that the Singles have attended several of our Movie Times but are now comfortable to run their own version of it modeled on ours. She requested that other committee chairpeople respect the last Wed of the month as being reserved for Movie Time when scheduling activities.

Judy D. informed us that she has enough people signed up for the Nina/Pinta Tour on Dec.29 to guarantee the group rate of \$4.00. People need to bring cash to the dock at Fisherman's Village because they do not accept credit cards or checks. The same goes for the gift shop on board. We will be going to the Village Fish Market for lunch after the tour.

Board members are asked to bring a camera to the Jan. meeting so that we can post new photos on the web site.

Submitted by Judy Berger.