

FLORIDIANS BOARD MEETING

Monday, January 2, 2012

9:30 AM

PGI Civic Association

MINUTES

| ITEM | ASSIGNED | STATUS | ACTION |
|------------------------------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Call to order | K. Fish | | |
| Attendance (Checked names in attendance) | S. MacKay (K.Fish) | xBerger, x Cowdrey, xDenham, xFish Gleason, Grimes, xHelt, __ xKetts, LeVault, x Lowy D., Lowy L, MacKay, xModglin, xRosen,, xSchindler xStruk, xSupakoff, | |
| Approval of Minutes | S. MacKay (K. Fish) | December Minutes | Minutes approved as submitted Ken will do minutes for today. |
| Treasurer Report | D. Lowy | Current Balance \$3411.63 153 Members paid to date | Consider Pineapplegram to remind unpaid members. |
| Membership Report | Ray Grimes | No report | Ken will work with Ray when he gets back to update roster. |
| Activities: | | | |
| Food & Friends | L. Lowy C. Cowdrey | Three hosts for January. Expect to see more signups at next Monday's meeting | Linda to get book to Cynthia Janet K. will do one on 2/24 for 12 people. |
| Lunch Bunch | J. Ketts | Only 14 signed up for Jan 11 th . Look for more at Monday meeting. | Feb 8 th is next date |
| Meet & Greet | C. Modglin | At Sheraton for Jan and Feb | Chuck to look for other possibilities for future |
| Out & About | J. Denham | Nina and Pinta tour a success. | Jan 26 th in Sarasota with lunch at Columbian. Feb 15 th trip to new Trader Joe's in Naples.. Lv 9 am. |
| Dine Around | D. Rosen | Jan 18 th set at Heron Creek. | No specific date for Feb. The 3 rd Wednesday is a target, but look at 29 th . |
| Movie Time | J. Gleason | Dec saw 14 attendees. 4 to Holmes, 4 to Descendants and 6 to Impossible. 12 for dinner | TBA |

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|-------------------|--------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Florida Repertory | J. Berger | 20 paid for January | Next is Bedroom Farce on Feb 5 th |
| Monthly Meetings | L. Supakoff | Road Rally set for 2 pm on 1/9. Membership set for 7 pm on 1/9 | Ken and Janet to coordinate on rally. Ken to look for prize at Muscle Car Museum. Membership meeting will be announcement of Rally winners and reception for new members. Members being snacks, Ken to buy wine. (8 x 1.5 liter) March is selling on ebay. April is Picnic. Sept is Todd from LLI. October is Octoberfest. Dec is Party. |
| Special Programs | | 2011 Holiday/Christmas Party | Date set for 12/17/12. Use Latitudes. Start later and have band to 10 pm. Eat at 6:30 or 7:00 pm. Do different menu. CD music at dinner? |
| Website | E. Struk | Running smoothly! | Need pictures of new Board Members |
| Communications | J. Berger | Running smoothly! | |
| Commentator | Helt/LeVault | Sandy will do next two months. | Check on training session date and get to Sandy. |
| Book Clubs | | No reports | |
| Old Business | | Organization/Procedures/ Rules Revisions Cooper St Fund raiser volunteers | Approved as submitted (12/20/11 revision) Sandy H. is for this and will coordinate |
| New Business | | Potential Men's Lunch Bunch | No action |
| Comments | | | |
| Adjournment | | 11:00 am | |