



Minutes Executive Committee Meeting

Friday, October 17, 2003

Florida Solar Energy Center Auditorium, Cocoa, FL

Attending: Suzanne Jones, Sheila Cootes, Gwen Birck, Elanya Quick, John Curri

Suzy Jones called the meeting to order at 3:30 p.m.

The meeting was held following the Continuing Education Workshop - Penetrating Barriers...

Everyone was excited about the workshop and agreed that it was a success. Suzy said she would compile the results of the workshop with hopes to post them on the LAB Web page. Suzy also suggested that we post any follow up to our action plans on the LAB list.

Gwen Birck questioned whether or not membership applications received at the Continuing Education Workshop are considered 2003 or 2004. Suzy decided to count any applications received from today forward as 2004.

Suzy discussed plans for the winter newsletter. The newsletter will be mailed in early December 2003 and will include a 2004 membership application as well as information regarding the Winter play.

Gwen brought winter 2004 schedules for local plays. The Board reviewed possible plays and decided on Proof by David Auburn. The play will be at the Phoenix on Saturday, January 24, 2004. The deadline for play registration will be December 30.

The Board discussed the spring general meeting. Suzy questioned the bylaw requirement of a meeting in March. The possibility of changing this bylaw was brought up by the Board. Suzy will talk to Kathy Turner to find out how the bylaws can be changed.

The date for the spring general meeting was set as Wednesday, March 31, 2004. John Curri suggested the topic of genealogy. Elanya Quick offered to ask a genealogist in the Brevard public libraries to speak at the meeting. The meeting will be held at the Central Brevard Library and Reference Center in Cocoa. Elanya will arrange for the speaker and reserve the room for 5-9 on the 31st.

Board members for 2004 will be announced at the spring general meeting. Sheila Cootes will not be able to serve as President for 2004. The vice president position will be filled with a new board member for 2004. Sheila suggested Debra Fillingim as a candidate for 2004 vice president. She will contact Debra regarding this nomination. If Debra

declines, Sheila will find another candidate from the public school librarians. Suzy will continue as President, with John Curri on the board as past president. Gwen has served two consecutive years as treasurer and must be replaced. Sheila has agreed to take this position. Elanya will serve a second term as secretary.

The board selected Wednesday, January 21, 2004 for the next board meeting. The meeting will be at Carrabba's restaurant on Wickham Road in Melbourne at 6:00 p.m.

Suzy motioned to adjourn the meeting at 4:30 p.m. John seconded the motion.