



Minutes Executive Committee Meeting

Wednesday, January 21, 2004

Carrabba's Restaurant, Melbourne, FL

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

Suzy Jones called the meeting to order at 5:40 p.m.

The 2004 Summer Banquet was the first topic to be considered. The date was set for Saturday, June 26, 2004 from 5:00-8:00 p.m.. Sheila will check on availability of the following locations, listed in order of preference: Chowders, Durango Steakhouse on Wickham Rd., and Carrabba's in Palm Bay. The board suggested several ideas for the speaker, including a Florida Today columnist and a representative from the Brevard Arts Council. Everyone will think about possible speakers and communicate via email to decide on a final decision regarding the speaker.

Suzy brought four changes to the by-laws before the board. All were accepted and will be voted on at the spring general meeting in March. The changes are as follows:

1. Article 3, Section 4a -Change annual dues to ten dollars
2. Article 3, Section 5 -Change annual dues deadline to January 31
3. Article 4, Section 4 -Change the number of consecutive years an officer can serve to three
4. Article 5, Section 2 -Change the wording to "one roundtable or workshop per year"

The nomination of 2004-2005 officers was discussed. Suzy will continue as President and Elanya as Secretary. If the change to Article 4, Section 4 of the by-laws passes, Gwen will serve as Treasurer. John offered to talk to some possible candidates about Vice President. If no willing candidates are found, Sheila will serve as Vice President.

Suzy will send out the Spring Newsletter by March 1. She plans to include the March 31 general meeting, the proposed changes to the by-laws and Summer banquet date and location. The spring meeting on March 31 will be at Central Brevard Library in Cocoa, FL from 6:00 p.m. to 8:00 p.m. The speaker will be Brevard County Librarian and Genealogist, Michael Boonstra.

The meeting adjourned at 6:30 p.m.