



Minutes Executive Committee Meeting

Thursday, February 10, 2005

Pineda Inn Restaurant, Melbourne, FL

Attending: Suzanne Jones, Linda Khan, Gwen Birck, Elanya Bairefoot, John Curri

Suzy Jones called the meeting to order at 5:45 p.m.

Suzy listed the agenda for the meeting.

Suzy presented a plan for the 2005 Continuing Education Workshop. She has applied for a grant at Florida Tech. The grant will allow for a seminar by a member of the Scholarly Publishing and Academic Resources Commission (SPARC). If the Suzy is awarded the grant, LAB members can attend the seminar with the stipulation that LAB provides refreshments and mailings. Other ideas will be discussed if the grant is not awarded.

John reported that the golf courses will not work for the Summer Banquet location. The only course with a banquet facility is Bayside in Palm Bay. This would require an outside caterer and would be a long distance for some LAB members to travel. Other ideas for location included Island Pasta Company, Dixie Crossroads, an RV park in Cocoa, Cocoa Beach Country Club. John and Gwen will contact some of the suggested restaurants.

Speakers suggested included local author Marshall Frank, someone associated with the Windover Archeological dig, a local pirate history expert, and a Rossetter House representative. The speaker will be determined at the next meeting. The banquet is tentatively set for late June 2005.

Suzy reminded everyone that the Spring meeting will be March 30 at Cocoa Beach Public Library. The meeting will start at 6:00 p.m. Elanya will bring refreshments.

Gwen reported the LAB account balance to be \$1,083.90.

Suzy and Gwen reported on membership renewals and volunteers. Elanya and Linda will contact members who have not renewed for 2005. John will contact members who might serve as Treasurer and Vice President for next year. The committee decided that LAB members who volunteer for groups should be consulted and asked to assist with activities, i.e. membership recruitment, banquet.

Decisions about the Summer banquet and new officers will be made via online email conference or a meeting at the end of February.

The meeting adjourned at 7:30 p.m.