

LAB Board Meeting
Wednesday, August 17, 2005
Eau Gallie Public Library

Attending: Linda Khan, Suzy Jones, Janice Murray, Elanya Bairefoot

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

Janice provided the following LAB bank account update:

7/1/05--\$690.36

8/17/2005--\$861.36

Suzy will prepare the fall newsletter to send out during the first week of September. The "Looking Ahead" section will include basic information about theatre night in early 2006. Linda will appoint a committee to decide on the date and play for theatre night. She will contact the LAB members who marked "programs" as an interest on the LAB application.

The fall roundtable will also be announced in the newsletter. The roundtable topic will be "Dealing with the Difficult Patron." Suzy and Linda will contact mental health professionals and members of the FIT psychology department as potential leaders and speakers. Linda will email the LAB list with a reminder of the date and time.

The Board selected Nosh & Ganache to cater the roundtable lunch. Elanya will compile a list of menu items for Suzy to include with the fall newsletter. Lunches are \$6.95 per person. The Board decided to charge member \$6.00 and LAB will cover the remainder of the cost. LAB will also provide the beverages. Janice will fax the menu selections to Elanya the week prior to the roundtable. Elanya will take the menus to Nosh & Ganache so the restaurant will have time to prepare.

Linda proposed that LAB offer incentives to members that serve on the Board. She recommended that LAB cover the cost of events for Board members. The Board agreed and will submit this for a vote at the general meeting in March 2006.

The Board decided to do a membership drive with a prize for the upcoming year. Linda will appoint a committee to handle the membership drive.

Linda moved to close the meeting at 7:10 p.m. Suzy seconded the motion.