



Minutes from Executive Board Meeting
Evans Library
Monday, February 25, 2008

Present: Jenny Morrison, President; Jack Newcombe, Vice-President; Jean Sparks, Secretary; Linda Khan, Past President.

Call to order: 5:15 p.m.

Approval of minutes: Minutes of the Fall 2007 workshop on social networking sites and Web 2.0 were approved.

Report on theater night: Fifteen people paid for tickets with twelve actually attending. It was an enjoyable event and worth continuing next year.

April program: Suzy Kozaitis has arranged for the spring meeting to be held April 9 at 6:30 p.m. at the Melbourne Public Library on Fee Avenue. Mauri Baumann will give a tour of their major collections and officers will be elected.

Discussion of candidates for next year's vice president/president elect and treasurer:

The following members will be contacted to ask if they are interested in running for either position: Janice Murray and Lynn Bennett by Jenny; Bonnie Barlow by Jean; Cheryl Davis and Sharon Monk by Linda. The results will be shared by email. Jack will become president and Jean will remain as secretary.

Annual banquet:

Jenny suggested a follow up to the workshop on social networking in which we will meet at a restaurant with wifi such as Panera's on Eau Gallie Blvd. People will be asked to bring a laptop or will have access to ones borrowed from the libraries. Jack will teach everyone to use Facebook and will reinforce the lesson by having everyone use Facebook for something fun, perhaps a real time electronic scavenger hunt, electronic quilt, riddles, or other games. Younger members may mentor older ones and possibly various people might teach short segments on other social networking sites such as Skype. Prizes for winners of games will be available.

Jack will research existing game ideas on the Web and report to the Board at the April meeting.

Jenny will make reservations at the Eau Gallie Blvd. Panera's and ask if they will contribute a gift certificate. She will also ask Amazon to donate a Kindle.

Future events: The possibility of an excursion to the zoo was mentioned. Jenny also may be able to get Southwest Airlines tickets to raffle for a good cause.

Next Board meeting: No meeting was set but we will touch base at the April meeting for an update on Banquet plans.

Adjournment: 6:30 p.m.

Minutes submitted by Jean Sparks, 2007/2008 Secretary.