

Board of Directors Meeting for the Sarasota County Civic League

Minutes for September 15, 2009

SCOPE Conference Room

President Bill Russell called the meeting to order at 4:30.

- I. Present were: Suzanne Gregory, Alan Roddy, Rebecca Proctor, Dana Keane, Margaret Sisek, Pandora Seibert, Pam Schuneman, Susan Scott, David Shapiro, Richard Martin, Elizabeth Boyle (a quorum).
- II. Treasurer Pam Schuneman reported net income of \$1214 and cash of \$11,063. Discussion of online reservations versus Paypal list. Bill will follow up on discrepancies with Kim Noyes. Pam will bring in a list of past due accounts next month. Report accepted.
- III. Old Business
Feedback on lunch meeting on September breakfast meeting (Foreclosure panel). Well received. Good comments from members.
- IV. New Business .
 - a. October 14th Lunch Meeting. Speaker will be Property Appraiser Bill Furst. No location set yet. Volunteers for registration table: Richard and Rebecca. Rebecca will follow up with Mr. Furst on focus and format of his presentation.
 - b. Upcoming Meetings: November 4 breakfast will be panel on Stimulus projects. December 9 lunch will be Sheriff Knight or someone from the Baltimore Orioles.
 - c. Options for Meeting Locations: Pandora and Dana presented their research on Zoria, Libby's, Indigo, and Hyatt.
 - d. Marketing Meetings: Discussion about giving more and earlier notice of monthly programs.
 - e. Campaign School: Date is Friday, January 29, 2010, at USF Auditorium. Partnership with USF, and for both Manatee and Sarasota Counties . Consensus that Civic League would not put as much energy into raising sponsorship money this year.
- V. Next Board Meeting is October 20, 2009.
- VI. Meeting adjourned at 5:30.

Minutes submitted by Alan Roddy.