

Sarasota County Civic League Minutes
Tuesday, December 15, 2009

In attendance: William Russell, Elizabeth Boyle, David Shapiro, Dana Keane, Alan Roddy, Rebecca Proctor, Suzanne Gregory

Absent: Joel Van Citters, Susan Scott, Pam Schuneman, Richard Ulrich, Margaret Sisek

President Bill Russell determined a quorum was present and called the meeting to order at 4:35 pm.

The minutes of November 17, 2009 were presented for review. One error regarding Mr. Van Citters name spelled wrong and would be corrected.

A motion was made to approve the minutes as written with above amendment was made by Alan Roddy and seconded by Rebecca Proctor. The minutes were approved as amended by unanimous vote.

The Treasurer's Report was reserved in absence of Pam Schuneman. In November of 2009, the balance sheet shows the League to have \$10,596.87 in the account before the \$250 was approved for support of Candidate College 2010.

Meeting News

The Board discussed December 9 2009 luncheon with Sarasota Sheriff Tom Knight, was a good program and the lunch was good at Chez Suzette.

January 13 2010 is date for next breakfast program will be Restaurant Chez Suzette, 23 North Lemon Street, Sarasota, Florida. January 13, 2010 program will be with Baltimore Orioles- Laura Williams, Press Information for Baltimore Orioles.

February 2010 program about vote on School millage tax. Planning to ask representatives for and against.

Discussed Friday, January 29, 2010 8:30 am-3:30 pm at Selby Auditorium, USF Manatee-Sarasota Campus at 8350 N. Tamiami Trail, Sarasota, FL 34243. Brainstorm on circulating the announcement.

Discussed Annual Dinner tentatively set for May, 2010.

Suzanne Gregory briefs the Board on New STAR student Sammi Brown, Junior at Out of Door Academy, who will be at next Civic League board meeting.

The Board briefly discussed filling 3 Board vacancies.

Next Board meeting is Tuesday, January 19, 2010 at 4:30 pm.

Adjournment: There being no further business, President Bill Russell adjourned the meeting at 5:25 pm.

Minutes submitted by Elizabeth M. Boyle on January 11, 2010.