

Board of Directors Meeting for the Sarasota County Civic League

Minutes for June 16, 2009

SCOPE Conference Room

With President Bill Russell's flight delayed, Vice President Rebecca Proctor 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, Alexandra Sherwood (a quorum).
- II. Approval of Minutes for May 19. Moved by Dana Keane, Seconded by Pandora Seibert. Passed by unanimous vote.
- III. Treasurer Pam Schuneman reported net income of \$1704 and that the Civic League made money on the Annual Meeting.
- IV. Old Business
  - a. Feedback on lunch meeting on June 10<sup>th</sup> (Virginia Haley). Positive.
  - b. Campaign School, committee; USF Partnership. After discussion as to the need or value of sponsoring some sort of campaign school this winter, Susan Scott agreed to follow up with USF on a possible joint effort.
- V. New Business .
  - a. July 14<sup>th</sup> Breakfast Meeting: Speaker will be Professor Don Grimes on the Economic Forecast for Sarasota and the United States. Future issues discussed: Local economic development efforts, Growth Management legislation, Campaign ethics and PACs, Aging, federal stimulus efforts, juvenile justice, foreclosure issues. Margaret Sisek and Alan Roddy volunteered to staff the registration table on July 14.
  - b. Alternative meeting locations. Investigate what other groups are doing to compensate for loss of University Club.
  - c. Membership Drive. The Board decided to extend the member price to guests through the summer.
- VI. Next Board Meeting is August 18th, 2009.
- VII. Meeting adjourned at 5:30.

Minutes submitted by Alan Roddy.