

Sarasota County Civic League Minutes

Tuesday, January 19, 2010

In attendance: William Russell, Elizabeth Boyle, Dana Keane, Alan Roddy, Rebecca Proctor, Pam Schuneman, Susan Scott, Suzanne Gregory, Margaret Sisek

Absent: Joel Van Citters, David Shapiro, Richard Ulrich

President Bill Russell determined a quorum was present and called the meeting to order at 4:35 pm. The minutes of December 15, 2009 were presented for review.

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

The Treasurer's Report is that the league ran a \$57 deficit in December, 2009 because of picking up part of lunch costs. Ticket price to members not enough to cover actual cost. The balance sheet shows the League to have an overall positive balance of \$10,011.79.

Meeting News

The Board discussed January 13, 2010 breakfast with Orioles representative Ms. Laura Williams was a good program and the food and atmosphere was good at Chez Suzette.

Bill Russell suggested some improvements to the logistics of service at the restaurant which will be passed along to the restaurant, including preset the salad and bread, entree service by 12 noon preferred.

February 10, 2010, 11:40 a.m., is date for next luncheon program will be Restaurant Chez Suzette, 23 North Lemon Street, Sarasota, Florida. Program on the school board referendum on additional millage. Citizens for Better Schools (Jane Godwin), Walt Augustinian will argue the con view (against the new millage) Margaret Sisek and Pam Schuenman have volunteered for the check in table.

Discussed Friday, January 29, 2010 CANDIDATE SCHOOL, 8:30 am-3:30 pm at Selby Auditorium, USF Manatee-Sarasota Campus at 8350 N. Tamiami Trail, Sarasota, FL 34243. Brainstorm on who to send the flyer out to. Sarasota Women's Alliance. Kathy Dent and Bob Sweat the local Supervisors of Election will be there. New Executive Director of IPPL will be there-Judy Sedgman. Broad representation of local media will be participating.

Discussed ideas for March program. Jobs-SCORE, Healthcare, Green at Home, Green Business, Discussed Annual Dinner tentatively set for May, 2010. Elizabeth Boyle will ask Chief Justice Peggy Quince if she will be our speaker for the annual dinner one of the first three Thursdays in May, 2010.

Next Board meeting is Tuesday, February 16, 2010 at 4:30 pm. Adjournment: There being no further business, President Bill Russell adjourned the meeting at 5:35 pm.