



Board Meeting

MEETING TIME AND LOCATION: Calusa Harbor, 2525 East 1st St., Fort Myers, FL 33901. *Tuesday, August 26, 2008*

Officer Attending Meeting:

- President: Rena Romano
- VP for Membership: Harry Looknanan
- VP for Public Relations: Now open
- Secretary: Mary Slavik
- Treasurer: Gillian Cummings-Beck
- Sergeant at Arms: Karen Looknanan

NEW BUSINESS

Meeting called to order by the President at: 6:30 p.m.

OFFICER REPORTS

Club President

Rena Romano:

OLD BUSINESS

- Noted that Joseph Saluga is gone after attending only a few meetings. He had been our VP for Public Relations.

NEW BUSINESS

- She wants to see new members understand the commitments required for TI before they commit.
- VP Membership, Harry Looknanan, should follow up with guests interested in joining, creating a sense of exclusivity.
- All officers should communicate to new members, greet them, e-mail them, etc.
- Rena noted that a shortage of members means that we lack mentors, evaluators, people for Table Topics, timers, etc.

Vice President for Education

Jim Spieth – not present

Vice President for Membership

Harry Looknanan, Jr.:

- Noted that belonging to TI can be an advantage in itself if looking for a job; looks great on resume.
- Harry will contact the new member for orientation class.

- Harry will draft an orientation class for new members and will discuss membership after meetings with guests.

Vice President for Public Relations

Open

Treasurer

Gillian Cummings-Beck

- Noted that people are on the agenda but are not coming.
- Gillian will collect membership dues and application checks and will relate new membership names and information to all officers and members.
- Said that there is \$675.05 in the checking account, and \$42 in cash.

Sergeant at Arms

Karen Looknanan

- Suggests that VP Membership (Harry Looknanan)
 - sit with the person
 - determine their needs and assets
 - explain the commitment to TI and Club 1702 in particular

Secretary

Mary L. Slavik

- Mary does not want to see new members ignored and forgotten. It wouldn't encourage their attendance and involvement.

SETTING TIME AND PLACE OF NEXT MEETING

Rena Romano: Next meeting will be on September 23, 6:30 pm.

ADJOURNMENT:

Rena Romano voted to adjourn.

Adjournment seconded by Harry Looknanan.

All in favor.

(Action taken) – Meeting adjourned at 7:12 p.m.

Respectively Submitted by:

Mary Slavik

Secretary

*For motions you need to enter the motion: who made the motion and the second.
You then enter the results of the vote, with ayah's no and abstentions.*