



BOARD MEETING

MEETING TIME AND LOCATION: Calusa Harbor, 2525 East 1st St., Fort Myers, FL 33901. Tuesday, July 22, 2008, 6:30.

Officer Attending Meeting:

- President: Rena Romano
- VP For Education: Jim Spieth
- VP for Membership: Harry Looknanan
- VP for Public Relations: Joseph Saluga
- Secretary: Mary Slavik
- Treasurer: Gillian Cummings-Beck
- Sergeant at Arms: Karen Looknanan

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

OFFICER REPORTS

Club President

Rena Romano

- Toastmaster Roster can be downloaded and put into Excel format.
- Asked Joseph to give a short blurb orally to state the advantages of TM. She wants everyone to be able to give basic aspects:
 - Learn to communicate more effectively
 - Become a better listener.
 - Improve your presentation skills
 - Increase your leadership potential
 - Become more successful in your career
 - Build your ability to motivate and persuade
 - Reach your professional and personal goals
 - Increase your self confidence
- Rena will make business cards for Harry and for Mary Slavik. We voted to retire trophies. We will use ribbons instead.
- Rena will e-mail template of for meeting agenda routine to Mary.

Vice President for Membership

Harry Looknanan, Jr.

- Harry has an updated information sheet which checklists all officers.
- His goal for TI Club 1702 is to connect the dots.
- He had lunch with Joseph, VP PR, who is involved with Chamber (which Erin started).

- Membership roster will be maintained by VP Membership. Membership number will be sent to new officers. As dues are collected from Treasurer, they will go to TM Worldwide.
- Harry will have update cards which he'll give to Mary Slavik.

Vice President for Public Relations

Joseph Saluga

- Joseph promised a strategy by next meeting of how to include more members.
- He will implement a newsletter, sent by Jim, about 1 page. Jim will put it on website.
- The meeting time will show 7:15 (not 7:30 pm).
- Joseph will need MS Publisher.
- The newsletter will reflect guests, winners, new member profile, and profile of all members.
- Joseph will need a newsletter editor.
- Joseph suggests one page w a quote, who won table topics.

Treasurer

Gillian Cummings-Beck

- Suggests NPR/WGCU and Florida Weekly as possible sources in which to seek publicity.
- We have \$____ cash and _____ in checking; but we need a budget, which we will have by this weekend.
- Gillian orders new membership kit.

Sergeant at Arms

Karen Looknanan

As Sgt at Arms, she will try to place folks who come in late at the back and get them to sign in at break.

Vice President for Education

Jim Spieth

- All of points for Distinguished Club Plan should be there.
- Should have enough points to have meet Distinguished Club Membership DCM) requirements.
- See copy Harry gave M Slavik.
- Make sure that new members have a mentor and that they've gotten with their mentor.

CONTINUING BUSINESS

None

NEW BUSINESS

We voted to retire trophies. We will use ribbons instead. **GOOD OF THE CAUSE**

SETTING TIME AND PLACE OF NEXT MEETING

Next meeting will be on the 4th Tuesday of the month at 6:30 pm.

ADJOURNMENT:

(Person making motion to adjourn)

(Second)

(Report of the vote (all in favor)

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

Respectively Submitted by:

Mary Slavik
Secretary