

TYPE OF MEETING	Board Meeting
NOTE TAKER	Steve Huggins
ATTENDEES	Steve Huggins, John Grima, Paul Brown
ABSENT	
STARTING TIME	11:10am (11:10) Tue 27 Apr 2010

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • Call to Order • Announcements • Approval of Minutes • Treasurer's Report • Old Business <ul style="list-style-type: none"> • Dare to be Square • See's Candy • Pride Booth • Petersen Fund • New Business <ul style="list-style-type: none"> • Class • Picnic • Pride Prom Dance • Round Table • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • No announcements
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • 02 Feb 10 <i>Brown moved that we accept the 02 Feb 10 minutes. Second by Grima. 2/0/0 Passes.</i> • Will try to find 24 Feb 10 minutes & 25 Feb 10 general membership meeting notes.
TREASURER'S REPORT	<ul style="list-style-type: none"> • Checking \$2,850.44 • To be deposited: <ul style="list-style-type: none"> • \$31 from club nights • \$46 from water • \$50 from donations • <i>Brown moved that we accept the Treasurer's Report with a small correction. Call for acceptance. Accepted.</i>
DARE TO BE SQUARE	<ul style="list-style-type: none"> • Going well; new people showing up :-) • Dare to be Square will end 6 May 10. • FHHC is not available on Thursdays. • We will ask Thursday if we should move to Tuesday. • Class will start 20 May 10.

	<ul style="list-style-type: none"> We will hold pot luck 13 May 10.
SEE'S CANDY	<ul style="list-style-type: none"> \$60.90 cash given to Grima to deposit. Need to record sales better.
PRIDE BOOTH	<ul style="list-style-type: none"> Deadlines approaching... Still working out logistics with Swing Out Stage people.
PETERSEN FUND	<ul style="list-style-type: none"> We received a check for \$990. Grima will issues refunds to the clubs and give final report next Board Meeting. Grima will send thank you mail and get clarification on rolling over funds to 2010.
CLASS	<ul style="list-style-type: none"> See above.
PINIC	<ul style="list-style-type: none"> July 18 Need to get picnic permit Need flyer
PRIDE PROM DANCE	<ul style="list-style-type: none"> Try to hold at FHHC Need to start getting volunteers "40 and Fabulous" Need to make flyers
PAYPAL	<ul style="list-style-type: none"> Need to scan 501c3 letter.
ROUND TABLE	<ul style="list-style-type: none"> Need to order shirts. Brown will order 4 mediums for members and place an order for additional shirts. We need more board members. The fundraising dance has stalled.
CALENDAR	<ul style="list-style-type: none"> Next board meeting will be 18 May 10 at 7:00 PM
ADJOURNMENT	<i>Motion to adjourn at 1:35pm (13:35)</i>