



## **Board of Directors Meeting**

*Wednesday, November 28, 2012*

*LifeSouth Conference Center*

**Present Board Members:** Mason Alley, JR Anchors, Kim Mitrook Anchors, Linda Bennett, Lesley Cox, Dave Hendryx, Pete Johnson, Lindsey Krieg, Seth Lane, Emilee MacDonald, Steve Shepherd, David Welch, Brite Whitaker, Margot Wilder, Bryan Williams, Pete Zimek

**Absent Board Members:** Gerry Dedenbach, Debby Knopf, Andrew Rocco, Nikki Wagner

Called to Order at 8:15 a.m.

President's Report – Brite Whitaker

- Minutes from previous meeting were passed out. Motion to approve was made by Lesley Cox. Seconded by Emilee MacDonald. Passed Unanimously.
- LGAA Lunch Series with Dr. Donnie Horner was a success. Discussed having like, future events sponsored by LGAA.

Treasurer Report – Dave Hendryx

- Attached is the report presented. Bryan Williams motioned for approval of the minutes as reported. Seconded by Seth Lane. Passed unanimously.
- Dave will be stepping down as Treasurer and a replacement will be named according to the by laws.

Membership Council Report – Lindsay Krieg

- The committee's next step is an email to update the database with correct contact information. Everyone who updates information will be added to a drawing for \$100 grant to the charity of his or her choice.
- There will be two events in the spring that are TBD.

Community Action Council – Bryan Williams

- The education power lunch was well attended and people were very much engaged.
- The group brainstormed ideas for the next Gator Bay.

Community Relations Council – Steve Shepherd and Kim Mitrook Anchors

- The social/toy –drive for Junior League’s Miracle on Main Street had a better turnout than expected. The committee will consider incorporating more of these types of opportunities to help the community, along with the grants.

Advisory Council – Pete Zimek

- The Council will meet in the spring. Trying to schedule a meeting with the new Chamber President.

Meeting adjourned at 8:50 a.m. followed by book review and discussion of Great by Choice.