

FSMTF BOARD MEETING

June 13, 2009, 7:45 a.m.

Tallahassee, Florida

The meeting was called to order at 7:50 a.m. Millicent Callobre

MINUTES from Jan 30, 2009 FSMTF Meeting were read by Mary Beth Purchase, pro-tem Recording Secretary . The minutes were approved as read.

TREASURER'S REPORT Bill Jennings reported that all of the endowments are over \$5000.00 each. Cash on hand is \$12,456.42 and the total of the CD investments is \$114,000.00. There were no corrections to this report so Millicent declared that the report stands as read.

PRESIDENTS REPORT Millicent Callobre:

Since the winter Board Meeting in January, there have been the following donations:

\$3,602.50 from the FSMTA dues allocations

\$931.50 from the 2008 Conference

\$500 for the Colvert Endowment

\$75 for the General Funds from District 5

\$50 for the Colvert Endowment from CitiBank matching funds

\$25 for the Foundation

Presidents' Fund from District 8

On Wed evening, June 10, 2009 the Foundation held a Fund Raising Gala at the Goodwood Museum in Tallahassee. The Gala included tours of the Museum grounds, Dinner, a Cash Bar, and Door Prizes . Thirty-six guests attended The Estimated profit after expenses were paid will amount to approximately \$500.

The caterer was Paula Kendrick and the Bartender was Christopher Geib and we enjoyed the harp music of Jamie Ann Gossett.

Door prizes were awarded and three raffle prizes were awarded.

The Original floral painting was won by Al Rozier

The Gift Certificate from Sun Harvest was won by Martha Stubbs

And the Gourmet Food Gift Basket was won by Marc Hebda

The cost of attending the Gala was \$50

Activities of this President in preparation for the Gala included:

Working with Securing Goodwood Museum, the Caterer, and Bartender and Harpist

Working with the Treasurer to obtain the checks for all of the above

Securing of door prizes and raffle prizes

Purchase of table decorations and ticket rolls

Preparation of signs for display tables and bar

Preparation of name tags and table name cards

A display table with Foundation information was set up in the hotel's Salon. Our members were again asked to be Foundation Friends with a donation of \$20 or more. Those who attended the Gala will also be mentioned as Foundation Friends in the next Newsletter.

The winner of a Silk Floral arrangement, valued at \$120 will be announced at the Third General Session of this Conference.

NEW BUSINESS:

Report on Gala, June 10th: see above. The Bar and raffle took in \$174.00 profit. Donations, Foundation Friends Millicent reported that \$130.00 was raised in Donations to Foundation Friends

OLD BUSINESS:

Susan Myrick was presented for vote as new FSMTF Treasurer. Millicent asked for other nominees. There were no other nominees. Susan Myrick was unanimously elected to the position of FSMTF Treasurer.

New Foundation Officers

Paulette Kilts – President

Marc Hebda – President -Elect

Vice-President – Anna Fagan

Mary Beth Purchase – Recording Secretary

Susan Myrick - Treasurer

ANNOUNCEMENTS:

Jo Plunkett thanked Millicent Callobre for her hard work on behalf of the Foundation at the Gala. Tim Murphy called for a round of applause to thank Millicent.

Future Meeting of the Foundation will be at the next Executive Board Meeting

The meeting was adjourned at 8:00 a.m.

Respectfully submitted,

Mary Beth Purchase, Recording Secretary