

**WPCF BOARD OF DIRECTORS MEETING
CONFERENCE ROOM, ALTAMONTE SPRINGS
August 10, 2004**

Board Members-Officers

President - Melissa Bartley	Present
Vice-President - Ed Medici	Present
Secretary - Sim Seckbach	Present
Treasurer - Rick Peters	Present

Directors

Member Services - Elise Enloe	Present
Bridal Services - Bob Tancott	Present
At Large - Mark LeGrand	Present
Past President - Doug Forner	Present

Guests: Louise Blosch, Kevin Knox, Joe Trippe, Brandi Zrallack

Melissa Bartley, President, opened meeting at 6.23PM

Board Reports

A: President: 1:Recap of general meeting and reminder of processes in place for getting voices heard by members. Meetings will be handled more professionally, with questions answered by BOD as posed by members, so long as not in a confrontational manner.

B: Vice-President:

1. September meeting will be at The Lakeside Inn, Mount Dora. Spotlight Members Sacinos.
2. October TBA
3. September board meeting Creciendo En Gracia, 9501 Satellite Blvd (off Taft-Vineland Rd., 1 block away from OBT).
4. Website up for renewal in September.

C: Secretary: 8 members do not have either email or fax number on their listing and cannot be sent minutes electronically. Minutes will be uploaded to website and members will be notified in RSVP reminder.

D: Treasurer: Rick and Louise are working in tandem during this time of transition.

1. Checkbook Balance approximately \$17,771.83 with CD \$26,467.68
2. PayPal has verified WPCF account.

E: Past President: Needs to be given information to fulfill job of Historian.

F: Director at Large: Discussion held on proper procedure for members to voice opinions at the general meeting. Resolution reached on member's questions being answered.

G: Member Services

1. Delinquent members list being updated.
2. Education Committee will present a program on Stress Management and Healthy Lifestyle at the September General Meeting. Sharon Stein is new chairperson.
3. Wedding Planning 101 & 102 September 19 at Florida Mall Hotel.
4. Doug made motion to approve Florida Mall Hotel for Membership, seconded by Ed and approved.
5. Discussion of new membership categories tabled until later.

H: Bridal Services:

1. Recap of bridal show 175 brides 311 in attendance. All vendors were called for a critique of the show.
- 2: Bids will be called for January 30th bridal show.

Break from 8:12-8:32

I: Old Business:

1. New PO Box set up at Post office on Montgomery Rd. PO Box 163238 Altamonte Springs, 32716-3238
2. A storage unit was rented at Shurgard on Hwy 434 in Altamonte Springs.
3. President and Vice-President to attend seminar on leadership on 8/23/04 at Wyndham I-Drive.
4. Discussion of budget. Motion made to approve budget by Bob, Seconded by Sim, approved.
5. Report by Kevin Knox on Southern Women's Show October 21-24. Motion to reserve 10x20 Booth at show for \$1400 made by Sim, Seconded by Bob, approved.
6. Yellow page advertising tabled.
7. \$75 cash + 30-40lbs of school supplies collected for Orlando Rescue Mission.
8. Kevin Knox proposed that we place literature in bridal shops. Idea to be developed.

J: New Business:

1. Jo Trippe suggested that we buy a new sign that is easier to put up. The matter is to be investigated.
2. Discussion on attracting members to participate on committees.
3. Rick will do walkthrough of the office upon move out.
4. All articles for newsletter must be to Bob by Thursday.
5. Budget in process of being revised to reflect new structure of WPCF.

Motion to adjourn made by Rick, Sim seconded and passed at 10:03PM

Minutes respectfully submitted by Sim Seckbach, Secretary