

**Prime Timers of Central Florida
Board of Directors Meeting
May 13, 2008**

CALL TO ORDER

Lee Stone, President, called the meeting to order at 6:57 p.m. at the GLBCC. Present were Lee Flowers, Vice President; Austin Rogers, Treasurer; Ron Bush, Secretary; George Sepso, Membership Chairman; and Claude Aube, who was elected to the Board at the April General meeting. Jerry Danese, Events Chairman, was out of town. Also present were guests Bob Flewin and Nick Maniatis.

Lee Stone welcomed Claude to the Board, and congratulated Lee Flowers, Austin, and George on their re-election to the Board at the April General meeting.

NEW BUSINESS

Board Assignments – Lee Stone proposed that Lee Flowers continue as Vice President, Austin as Treasurer, Ron as Secretary, Jerry as Events Chairman, and George as Membership Chairman and that Claude serve as Director-at-Large. Austin moved to amend the proposal that Lee Stone continue as President. The proposal as amended was affirmed. Lee Stone gave each Board Member present a copy of the Prime Timers of Central Florida Organizational Chart, which outlines each Board Member's responsibilities.

SECRETARY'S REPORT

The Minutes of the April Board of Directors meeting were accepted as read by Ron Bush, Secretary, with one amendment: The birthday party in June honors Lee Flowers' 60th birthday and Russ Mayo's 47th birthday. (Rogers; 2nd; unanimous)

TREASURER'S REPORT

The Treasurer's report for the period April 22 through May 12 was accepted as presented by Austin Rogers, Treasurer. The club has a balance of \$987.57 (Flowers; 2nd; unanimous) Austin noted that the Prime Timers checking account at Fifth Third Bank would be closed by the end of May. The chapter's new checking account is at Wachovia Bank.

EVENTS COMMITTEE REPORT

In the absence of Jerry Danese, Events Chairman, Ron presented the upcoming events for June, which will include the Board of Directors meeting on June 10, the birthday party on June 14, the movie and pizza afternoon on June 15 at Barry Ettinger's and Russ Mayo's home, and the General meeting on June 28.

Ron noted that the Orlando Gay Chorus will close its concert season with performances on June 21 and 22 at the Plaza Theater on Bumby Avenue in Orlando.

MEMBERSHIP COMMITTEE REPORT

George Sepso, Membership Chairman, reported the club's membership remains at 110.

OLD BUSINESS

Birthday Party – Lee Flowers and Nick Maniatis will be furnishing the meat, drinks and dessert for the party on June 14 to honor Lee's 60th birthday and Russ Mayo's 47th birthday. Club members will be asked to bring a covered dish to share.

Anniversary Dinner – Lee Stone said the chapter will pay for the meat, drinks and paper goods for the anniversary dinner on August 9 at the home of Lee Flowers and Nick Maniatis. Club members will be asked to bring a covered dish to share and personal toiletry items to be distributed by Hope and Help to people with HIV/AIDS. It was the consensus of the Board to spend \$300 to purchase 15 gasoline gift cards that will be awarded as door prizes at the dinner. George and Lee Flowers volunteered to get the cards at a date closer to the dinner.

Con't. next page