

P.I.E. Board Meeting Agenda

When: Monday, September 12th, 2022. 5:00 P.M.

Where: Firehouse, Gasparilla Drive (Driveway)

This meeting is open to ALL PIE members and island guests.

Call Meeting to Order

Roll Call/ Establish quorum

Approve Minutes of June 13th, 2022 Meeting

Member Comments/ Correspondence

Treasurer's Report – Lindsay.

Report of Corresponding Secretary – Cori

Website – Heather

Committee Reports:

- a) PIE Action / Central sewer – Linda
- b) PIE Action / Fundraising -- Meryl
- c) Info Central – [needs a new chair]
- d) Social – Kathy [note: Johnny Mac holiday parade on Saturday, December 17th @ 5:30 PM]
- e) Island Watch / Roads & Bridges – Linda
- f) Barrier Island Fire District MSBU – Candy.
- g) Community Liaison – Craig
- h) Scholarship – Heather.
- i) Membership – Cori/Lindsay
- j) Beautification – Pat

Old Business:

Debrief and assessment of additional deputy coverage on July 4th weekend.
Annual BICI sponsorship @\$150 for Oktoberfest on October 22nd.

New Business:

New Board member: Suzanne Stubbs
Committee Chair assignments for Info Central, Nominating Committee.
Memo from Dave Witters re. Island incorporation

Comments from Members (topics other than agenda items)

Adjournment