

**PIE Board Meeting
December 4, 2006**

The meeting was called to order by President, Carol Peterson, at 5:02 PM. Present: Leslie O'Hara, Sharon Porro, Meryl Schaffer, Gaye Carrozo, Bob Horswill, Kevin Mackin, Suzy Kett, Carol Peterson. Absent: Pat Gordon, Kim Peacock, Don Milroy, Steve Osborne.

A motion to accept the November minutes was made Suzy Kett and seconded by Leslie O'Hara. Motion passed unanimously.

The December Treasurer's Report and the Treasurer's Report from Art in the Palms were discussed. Carol suggested that we look at a line item comparison of income and expenses for Art in the Palms 2005 and 2006 when preparing for the 2007 Art in the Palms event.

Suzy reported that Art in the Palms was very successful and thanked everyone for their hard work.

Carol reported that 810 membership renewals/applications had been mailed. Pat has begun to receive replies in the mail.

Kjell Plotkin briefed the board on the Gopher Tortoise Project. She requested a letter from the board in support of WHPP's participation in the Assurance Colony Program. Bob moved to approve the letter. Gaye seconded the motion. Motion passed unanimously.

The Friends of PIE requested a change in the requirements for granting scholarships. Instead of requiring parents to be PIE members, they would like to change the requirement to PIE membership for 1 year prior to the application for a scholarship. Some members of the board felt that parents should be PIE members for 2 years. Carol will take that suggestion back to Friends of PIE. Suzy moved to require a 1 year membership. Leslie seconded. Motion passed unanimously.

It was decided to defer the Christmas Lights Contest to 2007. A subcommittee will be formed to try to re-energize the event in 2007.

The January Street Party will be at Tim & Rose Malone's home on January 27th. There was discussion about charging non PIE members a small cover. It was decided to leave the party open and free for all.

The meeting was adjourned at 5:45 PM.

Carol Peterson
Acting Secretary