

PIE Board Meeting

January 21, 2007

Firehouse 3 p.m.

2007 Board Members present were: Pat Gordon, Kevin Mackin, Leslie O'Hara, Meryl Schaffer, Kim Peacock, Carol Peterson, Don Milroy, Gaye Corozzo, and Pat Bieneman. Members re-elected President Carol Peterson, Secretary Kim Peacock, and Treasurer Pat Gordon. Don Milroy was elected to the office of Vice President.

Carol announced that Meryl will no longer continue producing "Spindrift". She will produce one last issue to explain that it is the last issue. In looking for an alternative communication source, she suggested using PIE's website. Kim said she would consider how to produce a "What's New" page on the website and report back to the board.

Kim said she had bid on a Lemon Bay Conservancy silent auction item of a WENG Radio Advertising package valued at \$300, but she had bid and gotten it for \$230. She asked if the board wanted to buy it from her for Art in the Palms. Gaye made the motion to approve buying the package. Leslie seconded. The motion passed unanimously.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Kim Peacock