

FAMB BROWARD CHAPTER

BOARD OF DIRECTORS MINUTES

February 13, 2008

Meeting called to order at 6:55pm.

In attendance were: Tina Mulligan, Marga Doerr, Shiela Kiniry, Bob Lubinger, Jerry Jelincic, Viktoria Bloom, Harriett Rubin, Sid Weigner, Mike Lukasevick and Bob Keating.

Minutes:

The minutes from the previous month were distributed to the board for approval. Motion was made to accept the minutes, was seconded, and passed.

Treasurer's Report:

The treasurer was unavailable for this meeting. Budgeting for next year was discussed.

Our upcoming trade show and the Tallahassee board meeting were discussed.

A motion was made to adjourn at 9:20 pm, was seconded, and passed unanimously.

Bob Keating

For Secretary Mark Modzelewski