

Minutes ExComm Meeting December 3, 2023, at 3:00 PM

- Roll Call: Lisa, Thomas, Dan, Kathy, Cathy, Ken, Jacki and Art. Not present Rob and Linda
- Open Meeting 3:08
- Scribe's Report (Lisa for Linda)
 - Minutes Accepted, ExComm Meeting Date wrong.
- Asst Loc Sec (Art)
 - Nothing to report.
- Editor Report (Cathy)
 - Need new editor.
- Treasurers Report (Kathy)
 - Report on File via Connect
 - Group in good financial health
 - Have spent monies on 2023 events.
 - Report information complete for year except Fall 2023 Picnic
 - Twice a year report for Sounding
 - Has Sample Report, Kathy will submit to Cathy.
- Scholarship report (Linda)
 - Report on File via Connect
 - Great job by Linda mentioned at the meeting.
 - Great responses
 - Need more judges.
 - Lisa will reach out again.
- Programs Ken
 - Winter Social Moved from new business.
 - Lisa will try again alternative locations with Tampa Palms as backup.
 - Targeting February
 - Catered with Games
 - Lisa will follow up Connect with rest of ExComm reference time and place.
- Membership Report (Art)
 - 664 members
 - Need ideas for Membership drives.
 - Tampa Bay Reading, Boo fest Etc.
 - Need to get younger members to help with drives.
 - Dan asked about Young Adult Member to help recruitment. TBM has an open position that needs to be filled.
 - Planning to get promo materials.
 - Identified need to group planning calendar, Lisa will look at.
- Testing Coordinator (Open)
 - Critical open Position
 - Need test scheduled Safety Harbor
- Publicity (Open)
- Loc Sec Report (Lisa)
 - Nothing to report.

- Social Media (Jacki)
 - Nothing to report.
- Web Master
 - James Gamble
 - Is maintaining Website.
 - Also sending monthly welcome letters to New Members
- Gifted Youth (Open)
 - Critical Position
 - We have a mother vetting to host events.
- New Business
 - Winter Social, discussion moved to Programs report
 - Dan asked about discrepancies Connect list and Art's report.
 - Some youth and some opted out.
- Next Meeting Sunday 3pm February 4 on Zoom
- Meeting Adjourned 4:02 pm