

Minutes for the:

Seminole County Leisure Services Advisory Committee 501c3 Foundation Subcommittee Meeting Agenda

February 14, 2011 8:00 a.m.

**Sylvan Lake Park
845 Lake Markham Road
Sanford, FL 32771**

Sub-Committee Members Present: Barbara Whittier, Bob Steenson, and Bryan Kirby.
Staff Present: Joe Abel

Call to Order – Meeting was called to order by sub-committee chair Barbara Whittier at 8:00am.

Old Business: There was no old business to discuss as this was the first meeting of the subcommittee.

New Business:

- Develop direction for Foundation.
- Identify mission statement and articles to be covered for the document.

Joe Abel provided the sub-committee with a copy of a draft foundation concept paper; draft articles of incorporation; and draft by-laws for discussion. After discussion it was decided that each member would review and provide further input and comment to be added to the draft material for future meeting discussions.

Future Agenda Items – The sub-committee determined that they would meet every two weeks initially to move the discussion and direction along. Joe would work to find a day and time that works best for everyone focusing on a 7:30am start time for meetings.

Adjourn – meeting was adjourned at 9:45am.

NOTE: PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL ANY DECISIONS AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.