

Gulf Coast Writers Association
Corporate Board Meeting
June 7, 2016
Fairfield Inn, Fort Myers, FL

Meeting called to order at 3:00 PM. In attendance: Pat Janda, Tim Jacobs, Judy Loose, Larry Stiles, Don Cappelli

The selection of board officers was taken up. Rather than hold traditional nominations and elections, the board officers were selected by formal motions. It was moved by Pat Janda and seconded by Judy Loose that Larry Stiles continue as chairperson of the Board of Directors for another year. The vote in favor was unanimous. It was then moved by Pat Janda and seconded by Tim Jacobs that Judy Loose be selected as the vice chair of the Board of Directors. The vote in favor was unanimous.

Attention then turned to the dissolution of the Sanibel Captive Review and the associated request from Charles Sobczak to turn its residual assets over to the Gulf Coast Writers Association. During the brief discussion, the Board was assured that it was a "no strings attached" transfer and that, according to Mr. Sobczak, there was no debt or other obligation associated with the assets. The assets amounted to approximately \$200 cash and several cases of unsold books assumed to have zero cash value. It was moved by Pat Janda and seconded by Judy Loose that GCWA accept the assets of the Sanibel Captiva Review. The vote in favor was unanimous. Larry Stiles will prepare a letter to Charles Sobczak to formalize the acceptance.

A discussion of the proper use of the association's debit card followed. Various suggestions were given President Don Cappelli, including the suggestion that a set of guidelines be drawn up by the Executive Committee and included in the GCWA Policies and Procedures. No formal action was taken by the Board.

Meeting adjourned at 4:00 PM

~Larry Stiles, Acting Secretary