

**Gulf Coast Writers Association
Corporate Board Meeting**

October 25, 2016

Jacobs Writing Consultants LLC, Fort Myers, FL

Meeting called to order at 3:15 PM. In attendance: Tim Jacobs, Judy Loose, Larry Stiles, Don Cappelli, chairperson Larry Stiles presiding.

The Board considered two appointments which would need to be made this fall. For the first, the chair appointed Judy Loose to be the Board representative on the Nominating Committee.

The second appointment considered was a Board member to chair the annual Fiscal Review committee. The Board chairperson appointed Pat Janda to that position. Pat had served on that committee (but not chaired it) the year before. Both Tim Jacobs and Larry Stiles will be available to consult with Pat as needed. Pat will need to fill out her committee with two or three addition members.

Larry Stiles will be the Board Representative at the November Executive Committee meeting That meeting is scheduled for November 15, 4:30pm at the Fairfield Inn.

The Board then turned to an informal discussion of several issues brought by President Cappelli. Foremost among those issues was an apparent decline in both membership and attendance. Several suggestions were made but no formal action was taken.

Meeting adjourned at 4:15 PM

~Larry Stiles, Acting Secretary