

Gulf Coast Writers Association
Corporate Board Meeting
April 4, 2017
FAIRFIELD INN, Fort Myers, FL

Meeting was called to order at 2:27 PM. In attendance: Tom Nelson, Pat Janda, Judy Loose, Larry Stiles, Don Cappelli, Tim Jacobs (visiting), chairperson Larry Stiles presiding.

The minutes of the February 23 meeting were approved with one minor correction.

The only item on the Board agenda was the election of a chairperson for the 2017-18 business year. Judy Loose was nominated. It was moved (Tom Nelson) and seconded (Pat Janda) that Judy be elected by acclamation. The motion passed. Judy Loose is the new Board Chairperson, effectively immediately. As specified in the Bylaws, Judy will also be the Registered Agent for the GCWA Corporation.

The Board then turned to an informal discussion of concerns about both the timing and the location of the awards ceremony for the GCWA Writing Contest. As this is an operational issue more appropriately handled by the Executive Committee, the Board presented several suggestions to President Don Cappelli but took no formal action.

Meeting adjourned at 3:10 PM

~Larry Stiles, Acting Secretary