

ASPA/SOUTH FLORIDA CHAPTER

September 15, 2003

Those in attendance were:

Suzanne Salich, President
Claire Mostel, Co-President
Ines Beecher, Co-President
Angie de Limas, President Elect
Kathy Leahy, Secretary
Steve Bobes, Treasurer
Yvonne Douglas, Director
Bill Solomon, Director
Delores Kory, Director
Roslyn Alic-Batson, Director
David Lane, Director

Those not present were:

Ray de Arrigunaga, Director
Roberta Pasquier, Director

Guests: Guest of honor, Walter Broadnax, President of ASPA National and member John Collins

This was both our scheduled September meeting as well as an opportunity to meet with Mr. Broadnax while he was down in Miami for a conference. Suzanne welcomed our guests. A prepared agenda was followed.

Steven read the financial report:

<u>Total Revenues</u>	\$ 3.16
<u>Total Expenses</u>	250.00
<u>Checking Account Balance</u>	18,373.31
<u>Total Assets</u>	18,373.31
<u>Total Liabilities</u>	2,172.74
<u>Net Worth</u>	\$16,200.57

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Suzanne read the minutes from the August Retreat, passed out a list of the committees, and an upcoming calendar of events

There was some discussion regarding the upcoming November 12, 2003 luncheon with County Manger George Burgess as guest speaker. Ines shared that she has spoken with Alina Hudak and that she will spread the word regarding ASPA and we can do flyers.

Suzanne mentioned the Mayor's race and that the deadline was July 15th.

Roslyn sent a letter to Senator Bill Nelson. She said that his office wants more information on ASPA because his calendar is scheduled through the Washington office.

Suzanne passed out membership information and read a letter from Patricia Yearwood. She also mentioned that there was a problem with meeting in the lobby at the Steven P. Clark Center, for the purposes of marketing ASPA, due to insurance requirements from National and that it would be rescheduled.

There was a discussion regarding the contribution toward Bill's upcoming campaign for ASPA National Vice President. Suzanne, Claire and Inez will discuss ideas and then email the Board.

It was noted that Yvonne wanted to participate on the Newsletter and Membership committee.

The meeting part of the dinner was brief so that we could have time to hear our honored guest, Mr. Broadnax. He spoke of his accomplishments and what he is doing presently. He also spoke about ASPA and his vision for the future. There was much interaction among all who attended.

The next meeting was set for October 6, 2003 at 5:15 p.m. at the Pizza Hut on 8th Street.
**Later changed to October 20, 2003