

Halifax District FEHA Board of Directors Meeting  
October 16<sup>th</sup>, 2004 @ Shells in Daytona Beach

Chairperson Ron Freeman called the meeting to order at 11:45 am. The roll was then taken, with Ginger (VC) and Brian (Treasurer) absent. The previous minutes were read and approved. (Chuck, Glenn- 2<sup>nd</sup>) Then, we got down to business. Ron first wanted to thank everybody for coming; we had over 20 participants in this morning's Coastal Clean-Up. Chuck echoed those sentiments, and appreciated everybody coming out for his birthday (and Boss's day...and Sweetest Day...) Drinks and appetizers were ordered.

Brian's exquisite and thorough **Treasury Report** was reviewed and approved. The report was done in advance of the meeting for this express purpose. Scott's **Membership Report** consisted of there being two offices with 100% FEHA membership (Flagler County 4/4 and Orange City 9/9) with our two newest members being Monae Bates (Orange City) and Carmen Donaldson (Flagler). Scott will be sending out personal invitations to non-FEHA EH personnel asking them to join. The **Education Committee** head, Ginger, was not present, but she is working on a soils course. Also, the new Biomedical Waste coordinator will need to work on the Body Piercing class with Ginger on getting that going again. The **Social Committee**, headed up by Glenn has a list of social ideas to send out to the general membership to find out what fun things Halifax FEHA wants to try this year. This year's fall BBQ may end up being replaced by a Kayak trip that Heather and Chuck have been working on. Greig, the **Community Service** chair was not present, but helped get the clean up organized for us. The **Awards Committee** had no report, as it's still a little early to work on these things. (At least that's Kurt's excuse!)

After being served the appetizers, which always makes taking minutes an adventure, we moved forward into **Olde Business**. The power point presentation on FEHA is done, and is going to be used in a meeting in Jacksonville with old district IV, soon to be called 'The First Coast District'. Ron has a copy if you are interested in viewing it. Halifax District's website domain has not yet been purchased yet, but is being worked on by Sheri Chambers. We would like to have a headshot and a short bio for each board member, as well as a Halifax FEHA group shot of all board members. Some more technical ideas were tossed about on what we'd like to see on the website, including a 'join' button. The Susan G. Komen Race for the Cure was a success for our participant. Kurt (that's me) finished 4<sup>th</sup> overall in the race, and 1<sup>st</sup> in his age group (24-29) with a time of 20:14 for the 5K race. FEHA wants to take an active role in next year's Step Up Florida, so be on the lookout for updates in early 2005.

Our entrees came just as we delved into **New Business**, which *really* made taking minutes interesting! Ron wanted me to remind him to join NEHA, so he can get the discounted rate for the conference in Providence. Ron, there's your reminder! Halifax District would like State FEHA to help the local districts subsidize with local social functions/projects, FEHA AEC and NEHA AEC.

The meeting was brought to close and adjourned at 12:28 pm. Bon appetite!