

**FLORIDA ROOFING, SHEET METAL & AIR
CONDITIONING CONTRACTORS ASSOCIATION INC**
MEETING OF THE LADIES' COMMITTEE
October 21, 2006 – Orlando Marriott Lake Mary – Lake Mary, FL

MINUTES

First Lady Joanne Register called the meeting of the Ladies' Committee to order at 8:10 am. Also attending the meeting were Carolyn Key, Linda Shewski, Doris Kaufman, Diane Swope, Barbara Manson, Pat Blank, Audrey Blank, Lynn Cone, Tina Cheshire, Deborah Liftig, Bonnie Shelnett and Angela Bryans. Lisa Pate and Bonnie Pierce attended from staff.

After self-introductions, it was **moved, seconded and approved** to “**accept the minutes of the April 22, 2006 meeting as presented.**”

The committee reviewed the programs from the 2006 convention noting the following: the Ladies' Program with Carol Clendinen was wonderful; to keep using the “free” cards that the Executive Committee wives hand out to first time attendees; and good overall convention.

Lisa explained to the committee that they would be on a very tight planning schedule this year (only 7 months left until the convention) and that all events would need to be set by the end of the January Board of Directors meeting, as she would have to go to print with the Convention brochure the last week of January.

After much discussion, the committee agreed that it was very hard to attend four sessions of Ladies' Programs and still be able to attend the trade show. Since most committee members are active in the business, they expressed a desire to be able to visit the trade show and to possibly have a few minutes to relax with their spouses. The committee decided to eliminate the Friday afternoon Ladies' Program session. Monies paid through full registrations for the fourth session would be used toward the other three sessions.

Joanne reviewed some ideas for sessions for the Ladies' Program and the committee decided on the following: one session would be a trivia session, where tables would participate as a group – prizes would be the gifts that the ladies purchased; another session would be a charity session, where the ladies would make some type of item to be donated to a children's hospital or to a similar facility (i.e. chemo caps, comfort blankets), with the second part of the session to involve bringing a new item for a charity donation (possibly a women's shelter, homeless shelter, etc.). Staff will arrange for the recipient facility to pick up the items on Friday after the lunch and to arrange a photo-op as “A Mission for Sharing”. The third session would be either a session on the benefits of message therapy, a class on self defense or a cooking class. Staff will look into the options available for all the above sessions and get back with Joanne. Once all info was collected, a conference call would be held with the ladies who participated at the October meeting. All results would be announced at the January Ladies' Committee meeting.

The committee took a break, participated in a group photo-op with the Board and continued their meeting while the FRSA Board of Directors meeting was in process.

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Lisa enlightened the committee on the ladies who worked the Kids' Program and some of the incidents that they dealt with this year. Staff will meet with the ladies and see if they are up to the challenge of working the program again this year.

The committee discussed the following events for the Kids' Program: an evening at Cirque de Sol; a day out at Disney's Animal Kingdom, a charity project on Friday day (to be presented with the Ladies' Program gifts); game day arcade at the hotel and ice cream social; water Olympics and Glow-in-the-dark putt putt. Staff will look into all the above events and report back to the committee.

For the Banquet on Saturday night, Joanne announced that the Executive Committee officers would be dressed in black tuxedos with silver cummerbunds and black bowties and that the ladies could wear either black, silver or blue dresses (medium to navy). The Banquet room would be decorated in black, silver and blue.

The committee discussed shopping options and decided that they would each purchase gifts to be used as giveaways for the Ladies' Program. Lisa will contact those members of the committee and ask if they would like to shop, give them a number of gifts to purchase and coordinate the purchase of gifts. All gifts would be brought to the April Board meeting and all purchases reimbursed. Staff will wrap the gifts.

Staff will check into the option of organizing a shopping trip during the January Board meeting in Jupiter. Suggestions included shopping at Wellington Mall and City Place in Palm Beach.

There being no further business, the meeting was adjourned at 10:30 am.

Respectfully submitted,

Lisa Pate
FRSA Staff