The meeting was called to order shortly after 10:00 a.m. Members present were: Jean Martin, Jeannie Gordon, Nancy Hughes, Jackie Phillips, Helen Wilson, Pat Holleman, and Pat Slachetka.

Minutes from the January 9, 2007 were accepted as written. Minutes from a special meeting which was held on February 1 were not accepted as written: a correction was noted and will be corrected. (this is the corrected copy).

Jeannie Gordon handed out an INCOME & EXPENSES sheet for Fiscal Year, July 1, 2006 to June 30, 2007. This sheet was very comprehensive and will be useful in the future.

Discussions were mainly on the upcoming Awards Banquet. Updates were as follows:

HOTEL ARRANGEMENTS:

Helen Wilson reported that the Marriott has kindly given us all 3 ballrooms (should we need the space) at no extra cost. They have agreed to have a cash bar available that evening. Also, the flower centerpieces are ordered and will be very special. The menu has been approved by the committee, and the band has been contracted by Jerry Smith.

NOMINEE FORM:

We could not make any decisions on nominees since Frances was not in attendance and she has all of the forms in her possession.

NOTIFICATION LETTERS TO ALL NOMINEES:

The committee has agreed that we would send out letters to ALL NOMINEES stating that they have been nominated, and they and their spouse will be invited to attend at no cost.

ACTION: Pat Holleman and Pat Slachetka will work on a letter to all nominees and make a point in the letter that should a nominee need extra tickets, they will be available to purchase from any member of the committee.

CERTIFICATES:

Frances usually handles ordering the Certificates for all nominees. ACTION: Pat Slachetka will contact Frances to be sure she will have them ordered in plenty of time for the dinner.

PROGRAM:

Pat Slachetka worked up a program for the event and all members who were present suggested changes.

ACTION: Pat will make any changes necessary – but will need to run the program by Frances when she returns from vacation.

SPECIAL SPEAKER:

Pat Slachetka announced that Tim Fuller thought that Caroline Justice might be available to give a short talk on "The Meaning of Community Spirit. Pat had discussed this with Frances via phone and we both thought that if she were able to do it, we would agree but would need her to be kept to 10 - 15 minutes maximum. When Pat discussed this at our meeting today, the members thought that 10 or 15 minutes would be much too long. We definitely do not want this dinner to be long and drawn out, nor do we want it to become a political environment.

ACTION: Pat will mention that possibly she could do a 5 minute talk and will contact Tim Fuller to see his reaction to this. She will also find out if there will be any other "special" guests at the dinner. (UPDATE: Pat has contacted Tim Fuller and he will make that point to Ms. Justice.)

OBTAINING A MINISTER:

With reference to obtaining a minister to do the Invocation at the dinner Pat reported on her visit with Reverend Canady.

ACTION: Pat spoke with Reverend Joey Canady today and he has agreed to be present with his wife to do the Invocation.

The meeting was adjourned at approximately 12:15 pm

NEXT MEETING IS TUESDAY, MARCH 6, 2007

Respectfully submitted by:

Patricia Slachetka, Secretary February 8, 2006

KURE BEACH COMMUNITY CENTER COMMITTEE MINUTES JANUARY 9, 2007

The first meeting in 2007 was opened with a prayer by Frances Regan. Members present were: Frances Regan, Nancy Hughes, Jackie Phillips, Jean Martin, Pat Holleman, Helen Wilson, Jerry Smith, and Pat Slachetka. Jeannie Gordon was traveling.

There was a brief celebration of coffee and cake in honor of the birthday of Frances Regan.

Minutes from the December 5th meeting were accepted as written.

Treasurer Jeannie Gordon was not in attendance due to a trip to Thailand but she did have handouts available with reporting income through November and expenses through December 2006. Copies were distributed to the members.

AWARDS BANQUET:

Helen Wilson, Chairwoman of this event reported on the latest information and plans as follows:

FRIDAY, MARCH 30, 2007 CAROLINA BEACH MARRIOTT TICKETS: \$20.00

Following is an outline of the evening's events:
6:00 P.M. BUFFET DINNER BEGINS
7:00 P.M. PROGRAM WILL FOLLOW SHORTLY AFTER DINNER
8:00 P.M. DANCING TO THE MUSIC OF: TONY & DIANE

CHOICE OF ENTRÉE: Beef Tenderloin tips Chicken Tuscany Grilled Salmon Side includes all of the following: Salad, potatoes, rice, vegetable, rolls & butter, dessert, coffee, tea.

Plans to begin working on printing tickets and the program were discussed and the Chairwoman Helen Wilson will begin getting these two projects started and hopefully completed within the next month. We need to begin selling tickets as soon as possible.

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COMMITTEES:

TICKETS:

Tickets will be designed by Helen and her committee <u>(Pat Holleman, and Jackie Phillips</u>) and discuss the changed with Tim Fuller. Hopefully, tickets will be available at or before our February meeting.

PROGRAM:

Helen and her committee (<u>Frances Regan and Pat Slachetka</u>) will begin working on the program as soon as possible and should assistance be necessary, members will be contacted as needed.

TABLE DECORATIONS:

<u>Helen and Nancy Hughes</u> will be responsible for this chore, and will ask members to assist as needed.

DOOR PRIZES:

Beside the main door prize to be donated by the Marriott, the decision <u>not</u> to have any other door prizes was discussed, voted on, and passed at our last meeting. However, we will have lovely table centerpieces available and they will be given out – ONE at each table. The committee will decide how this will be handled.

PARADE FLOAT:

A short discussion took place about our float in the 60th ANNIVERSARY PARADE and all agreed that all committee members will work on the float. We will ask to have some of the AIKIDO men on the float as well as possibly some ladies from the aerobic class. Jean Martin and Jerry Smith are responsible for this chore.

COPIES OF MEETING MINUTES:

Beginning immediately, members who do not have access to a computer will be able to pick up their copy of minutes at Town Hall within 10 days of a meeting date.

BANNER:

The Community Center will have banner recognition on the plaque which will be placed at Town Hall.

The meeting was closed at approximately 11:45 a.m.

OUR NEXT MEETING IS SCHEDULED FOR: FEBRUARY 6 AT 10:00 A.M.

Respectfully submitted by:

Patricia Slachetka January 15, 2007