

- Committee will meet in the next couple of weeks
- Most chair positions filled
- Holiday Inn Hurricane damage status. She suggested early booking for ATP suites. (Clara A. reported)

Membership - Ellie Miller

- Drive for new members – any suggestions?
- Form small membership committee
- Need to rejuvenate new member packets (Dawn P.)
- Membership form in electronic (kudos to Vickie H.)

Bylaws – Barb Powell

- No report – but still planning to pull committee together in October

RTP & NTP Planners: Sandy Eliason & Jane Eitel

NTP '05 – Reno - July 18-22, 2005; Reno Hilton
Rooms are booked.

RTP '05 – Pensacola -March 16-19, 2005

Rooms have not been booked – awaiting Hurricane Ivan results.

Community Outreach – Aneta Ott

Environmental – Beach Clean-up changed to 10/23 between 8 and noon. Need to know time frame and t-shirt size of volunteer workers. Volunteers will hand out clean-up supplies.

Baxley Manor – Residents moved out due to hurricane. Only \$20 in kitty – need more money for supplies.

Make a Difference Day –Suggested collecting food for Brevard Sharing Center as project to begin around 10/1/04. Barb made motion to approve this project. Motion was seconded.

Salvation Army Stockings – start project around middle of October.

Scholarships – No report

Historian – Jean Grenville

Recent additions

- Steve Francois Distinguished Service Award article clipping from Spaceport News
- Pictures from FEW 04-05 installation
- Pictures from FEW NTP – Nashville

Sunshine – Sandy E.

Cards sent to Patsy Leonard & Sandra Getter

FWPWG – Charlotte Becker

Rescheduled seminar from 9/7/04. Two more seminars coming up before end of year. Reported info about voter registration for Women's Equality Day 8/26.

Dawn suggested website links between FWPWG & FEW. Any additional suggestions for website links??

Reminder: Pick up key to new FEW office

Discussion about strategic planning and mentoring new members. Betty Valentine is mentoring Teresa Piastuch (TJ).

50-50 drawing – won by Patti Rissman.

Unfinished Business: None

Motion made by Aneta Ott to adjourn meeting. Motion was seconded. Meeting was adjourned at 7:35 pm.

Note: We had a break in the middle of the meeting to eat and listen to guest speaker, Traci Francis, discuss volunteer opportunities in support of the United Way Program

Respectfully submitted,

Marlene Satterthwaite
Secretary '04- '05