

## Minutes Board Meeting February 20, 2010

### Dexter's Restaurant, Winter Park

1. Item 1: Minutes of last board meeting corrected
2. Treasurer's Report: Treasury report: balance: \$15,243.42! This includes detracting of our annual \$700s to help publish *Florida English*.
3. Florida English Report, Rich McKee: Upcoming themed issue: Italian-Americanana. Rich is disappointed with the level of short fiction he's been receiving. Urge board members to encourage their writer colleagues to send better stuff.
4. Florida Proceedings Report, Claudia Slate: Dedication of Proceedings to Steve Brahle, distinguished colleague
5. Steve Brahle requested \$100 for refreshment table for CEA in March San Antonio—request approved
6. Steve Brahle requested sponsorship for an adjunct or a grad student to attend FCEA—request considered but not resolved as to which one would be sponsored
7. Socky and Jill reported on the October Conference at Rollins. Plans in the making to get Billy Collins and perhaps Bill Belleville. Everything going smoothly
8. Steven Knapp elected secretary to take the place of Stone Shiflet and Angela Tenga voted on to the board

9. Donald Pharr suggested eventually sponsoring a writing contest with prize.