

# **Pasco Alliance of Community Associations**

**Agenda for Board of Directors Meeting on February 12, 2009**

**Land O' Lakes Community Center – 6:00 p.m.**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes for January 8, 2009 (email motion)**
- IV. Officers Reports**
  - A. President's Report
  - B. Treasurer's Report
    1. Checking Account Balance
    2. Renewals
- V. Committee Reports**
  - A. Communications Committee
    1. Web Site Updates
    2. Newsletter April – June 2009
    3. News Media Attending PACA meetings
    4. Meeting Announcements
  - B. Government Affairs Committee
    1. People Walking Away from Damaged Houses
    2. Libraries
  - C. Membership Committee
    1. Presentations
    2. Class A Organization Board Members Identified
  - D. Program Committee
    1. March 2009 – Tampa Bay Area Regional Transportation Authority (TBARTA)
    2. April 2009 – Financial Management
    3. May 2009 – State Representative Will Weatherford, District 61
    4. July 2009 – State Senator Victor Crist, District 12
    5. September 2009 – U.S. Rep. Ginny Brown-Waite, 5<sup>th</sup> Congressional District
    6. Back-up Program
- VI. Unfinished Business**
  - A. PACA Logo - Service Trademark
  - B. PACA Email List
  - C. Financial Records Inspection
  - D. Business Cards
- VII. New Business**
  - A. Picture of the Board
  - B. State House and Senate Maps
  - C. Web Site Main Menu: Newsletters and Photos
  - D. Email Addresses of Board Members
  - E. By-Laws Correction
  - F. Removal of Former Members
  - G. Articles in Neighborhood News
  - H. Non PACA Members' access to Minutes on Web Site
  - I. Renewal Notices with PACA Benefits
- VIII. Adjourn – Next Board Meeting on March 12, 2009**