



**FRIENDS OF MISSION SAN LUIS, INC.
BOARD MEETING
Sunday, December 13, 2009, 10:00 AM
Conference Room, Mission San Luis
2100 West Tennessee Street, Tallahassee, Florida**

AGENDA

Action items noted in red

- I. Call to Order
- II. Reflection on the Life and Contributions of John Hann 1926 – 2009 – Dr. Bonnie McEwan
- III. Review and consider for approval minutes from Board Meeting on September 17, 2009
- IV. Review and consider for acceptance minutes from Executive Committee Meetings on October 12, 2009 and November 9, 2009
- V. Review and consider for approval 2010 meetings schedule
- VI. Review Assignments for Opening Ceremonies
- VII. Committee Reports:
 - Finance and Investment Report – Mr. Vern Williams, Mr. Bill Longan and Ms. Heike Strickland
 1. Monthly Income and Expenses – Ms. Jessica Shiver
 2. \$30,000 line of credit – Ms. Cookie Stevens
 3. Review and consider for filing audit for year ending June 30, 2009
 - Marketing and Communications Report – TBA
 - Government and Legislative Affairs Report – Mr. Tony Carvajal
 - Strategic Planning Report – Dr. Charlton Prather
 1. Report on Relocation Progress – Blacksmith Exhibit
- VIII. Update on the National Endowment for the Humanities
- IX. Report on Preparations for Friends to Hire Off-Duty Staff to Staff After Hours Events
- X. Discussion of State of Florida meeting procedures
- XI. Board Member Terms
- XII. Calendar of Upcoming Events
- XIII. Boards Expression of Appreciation to Staff for Their Work in Getting the Visitor Center Opened and Operational
- XIV. Miscellaneous
- XV. Adjourn