

CAPE CANAVERAL LADIES MEETING  
September 26, 2016

Board Members Present: Cozette Merritt, Ruth Oblack, Diane Baxter, Angel Keller, Shirley Jaffe

The meeting was called to order by Chairman Cozette Merritt at 2:00 pm. She welcomed everyone and introduced the Board members. Chaplain Shirley Jaffe said the opening prayer and led the Pledge of Allegiance to the Flag.

Cozette Merritt asked whether the reading of the minutes of the last meeting could be waived since everyone received them by email. Helen Stubbs made a motion to waive the reading, the motion passed, and the reading was waived.

Treasurer Ruth Oblack gave the Treasurer's Report. The balance in the checking account at the last meeting on July 25, 2016, was \$440.15. Since then we received a generous donation of \$150.00 from Indian River Colony Club. We deposited \$52.00 from members for pictures and name tags. We paid out \$63.57 for pictures, \$55.92 for name tags, \$25.00 for business cards for our Chairman, and we set up a petty cash account for Diane Baxter to work with for the name tags. There was also a small correction of nine cents on a check whose last two digits were transposed. This leaves us with a balance of \$397.75.

Diane Baxter asked some people to please give her their birthdays, and she reiterated the procedure for getting name tags. Angel Keller asked the new people to introduce themselves.

The Central Florida Humanitarian Awards Committee will be awarding our own Cozette Merritt with their Award for Service and Well-Being of Society at a gala on November 3, 2016. A cocktail party will be at 6:00 pm with dinner being served at 7:00 pm. All of us are invited to attend. It will be a semi-formal affair at the Rialto Hilton in Melbourne. The cost is \$79.00 per person. You can call for tickets at 321-323-4460 or email [contact@spacecoastdaily.com](mailto:contact@spacecoastdaily.com).

Debbie Colangelo reminded everyone not to be worried if their schedule is not sent early. It will be sent just as soon as possible after it is received by Debbie. Please let Debbie know anytime you have a substitute working for you or you are substituting for someone.

Our October 31st meeting will be a meet and greet get-together. Cheryl Woodman will bring Halloween Hash. Please bring a side dish to share.

Our Mission Statement and Bylaws have been updated on the website. Our Mission is now called our "Guide." Ruth explained that the changes made to the Guide and the Bylaws are revisions, not changes. Shirley Perez made a motion to adopt the Guide and the Bylaws as revised. The motion passed.

Helen Stubbs requested someone substitute for her on October 20th. Shirley Jaffe volunteered.

Patti DiBella asked about the 6:00 time on the schedule. We need not worry about that. We need to be there by 8:30 am when we see that on the schedule. The gates open at 8:00 am.

Faye Kerstetter spoke about shirts with the embroidered CCL logo from The Robin's Nest in Cocoa Village. The price to get a shirt with the embroidered patch is \$21.30. If you'd like a shirt embroidered, please get it to The Robin's Nest by November 11th for her convenience. (She has to set her machine up to do our patch.)

It was decided by the Board that CCL would only have six meetings a year. Our next meeting will be October 31st with the following meeting being January 30, 2017.

Respectfully submitted,  
Shirley Jaffe, Recording Secretary