

MINUTES
Florida Region Business Meeting
Administrative Personnel Association of the PC(U.S.A.)
17 May 2008
Memorial Presbyterian Church, St. Augustine, FL

The meeting was called to order at 1:00 p.m. and opened with prayer by Michèle Dalton. A quorum was declared.

Attendance

Presbytery of St. Augustine – 6, Central Florida Presbytery – 4, Presbytery of Florida – 4, Peace River Presbytery – 2, Presbytery of Tampa Bay – 2, Presbytery of Tropical Florida – 2.

Minutes

1. **Approved** the minutes of the May 18, 2007 Regional Business meeting as submitted.
2. **Approved** the report of Actions Taken from May 18, 2007 – May 13, 2008 with the amendments as recommended by the Executive Committee (*APPENDIX A*).

Treasurer's Report

1. Deffie Drexler reported that \$210 was collected from the worship offering and was given to Memorial Church to disperse to an after-school mission.
2. Received as information the 2007-08 financial statement (*APPENDIX B*).
3. **Approved** \$1,500 to come from the Florida Region's Certificate of Deposit to be used as income in the 2008-09 budget to cover a prolonged 14-month period.
4. **Approved** the 2008-09 budget as submitted (*APPENDIX C*).

Reports

1. Received as information the following written reports:

President's Report
Communications
Certification
Scholarship
Membership

2. **Approved** the following actions of the Nominating Committee:
President, class '10
Diana McAda, First Presbyterian of Tallahassee

President Elect, class '12
Barbara Prieto, Riviera Presbyterian, Miami

Nominating Committee, class of '11
Jackie Davis, Synod of South Atlantic
Diane Ditslear, First Presbyterian of Deland

Old Business

Michèle Dalton reported that \$147 was collected from fundraising sales. Raffles will be available for certification and regional fundraising at the closing banquet.

New Business

1. Diana McAda reported that the 2009 conference is a combined Regional and National conference. Complete certification is available for each level. The conference will be held at the Sun Regal Resort in Orlando. Rooms are \$109 per night. Persons are needed to help with conference-planning. Visit the FL Region web site www.floridaapa.org for assignments.
2. **Defeated** the recommendation to hold the 2010 Regional Conference aboard a cruise ship.

The meeting was recessed and closed with prayer at 1:50 p.m. by Susie Willis.

The meeting reconvened at 7:00 p.m. at the Columbia Restaurant. Susie Willis and Alice Mickles opened with music and song.

Installation of Officers

Jackie Ritter led the installation of the following:

Diana McAda, President, class of '10
Barbara Prieto, President-Elect, class of '12
Jackie Davis, Nominating, class of '11
Diane Ditslear (*in absentia*), class of '11

The meeting was adjourned and closed with prayer by President, Diana McAda.

Respectfully submitted,
Allyson Criminger-Apunte
Acting Secretary