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# POA Quarterly Florida/Colombia Chapter Meeting

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**STETSON UNIVERSITY**  
**Sage Hall Room 239**

**Saturday, March 12, 2016 (10am to 12pm)**  
 (skype participation will be available)

## AGENDA

<b>Officer &amp; liaison reports</b>		
	Welcome, Sign in	Tony Abbott
	Reading of Minutes & Chairman's Report	Marcelo Trujillo
	Treasurer's Report	Marcelo Trujillo
	Executive Director's Report	Patricia Galbreath
	President's Report	Tony Abbott
	Florida-Northern Colombia Report	Sue Mahan, Liaison
	Florida-Central & Eastern Colombia Report	John Schoch, Liaison
	Vice-Presidents' Reports:	
	North Florida	John November
	South Florida	Harold Silva
<b>Old Business</b>	<b>Note: the above reports above may cover some items.</b>	
	Status of membership and dues & related policy issues	Marcelo Trujillo
	Project Status: "Our Birds are Your Birds Too" Book on project –	Patricia Galbreath / Nury Penagos
	Project Status: English as Second Language	Fabian Gonzalez
	Review By-Laws Revision/	
	2015-2016 Chapter Plan review	Board
	Teacher in Residence Program in review	Board
	Artist Exchange-Culture Grant (Ruth Henry)	
<b>New Business</b>	<b>Note: The above reports above may cover some items.</b>	
	Artist Exchange (Ruth Henry) progressing forward	Board
	Meeting Times	
	Discuss Chapter's Annual Budget	Board
	Update on Partners.org website & Facebook pages	
	By-Laws for Vote	
	2015-2016 Chapter Plan Vote	Board
	Fund-raising	Board
	Inputting hours for Partners Counts	
	For the Good of the Order: Announcements and comments of members and other attendees. (Set date for next quarterly meeting)	

**ADJOURN THE MEETING**

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