

# POA Quarterly Florida/Colombia Chapter Meeting



New Smyrna Beach Regional Library \* Auditorium  
1001 S Dixie Freeway, New Smyrna Beach, FL 32168

**Saturday, September 24, 2016 (10am to 1pm)**  
(Skype participation will be available)

## AGENDA

| Officer & Liaison reports   |  |  |
|---|--|--|
|   | 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, North Colombia Regional Counselor     |
|   | Florida-Central & Eastern Colombia Report  | John Schoch, Central Colombia Regional Counselor |
|   | Vice-Presidents' Reports:  |  |
|   | North Florida  | John November                                    |
|   | South Florida  | Harold Silva                                     |
| Old Business <b>Note: the above reports above may cover some items.</b> |  |  |
|   | Chapter Bank Account:<br>Status of membership and dues & related policy issues   | Marcelo Trujillo                                 |
|   | Project Status: "Our Birds are Your Birds Too"   | PGalbreath / Nury Penagos                        |
|   | Project Status: English as Second Language   |  |
|   | Update on Partners.org website & Facebook pages  |  |
|   | T Abbott, President, Culture and Educational Grant to Colombia to meet Colombian Chapter Board Members and Partner Projects  | Board  |
|   | Education and Culture Travel Grant and Teacher-in-Residence Application Bolivia La Paz Chapter- Harold Silva travel to conduct project management and youth leadership workshops | Harold Silva                                     |
| New Business <b>Note: The above reports above may cover some items.</b> |  |  |
|   | Partners Campus/ UniAtlantico de Barranquilla Education and Culture Travel Grant   | Board  |
|   | Outstanding Partners Campus Members Host Visit   | Board  |
|   | Life Changers Award: Nury Penagos  | Board  |
|   | Nury Penagos Culture and Education Travel Grand- Feb 2017  |  |
|   | Inputting hours for Partners Counts  |  |
|   | Upcoming Elections December 3 <sup>rd</sup> Meeting  | T Abbott/P Galbreath                             |

### **For the Good of the Order:**

Announcements and comments of members and other attendees.  
Next Meeting: December 3, 2016 at Stetson University; DeLand, FL

ADJOURN THE MEETING