



*Florida Gold Coast Gem & Mineral Society
(FGCGS)*

Monthly Meeting Agenda – July 17, 2024



Ye Oldie Rock Shoppe
1425 C South 30 Avenue
Hollywood, FL 33020

1. Acceptance of last month's meeting minutes
2. Guest & New Members (introduce them and let them say something about their interest etc.)
3. Treasurer's Budget/Bank (amount in kitty, raffles, shop sales, etc.)
4. We have an executed lease and the new rent will be \$686.00 per month until November when a new lease is due.

Ask each committee chairs(s) status or ongoing plans. We will be looking for help with editor committee chair
New Member, Programs, Sunshine, Editor, etc.

5. Beverly (Treasurer) and Susan (Secretary) are leaving their positions come November. We will be looking to fill these positions ASAP also to begin transition.
6. We plan to discuss the tri-annual meeting. Last meeting we began a discussion of some aspect of our club's responsibility, however, we could not conclude or agree on how to proceed.
7. Our 2022 Final Bylaws are unsigned? We would like to discuss some changes and start a workshop committee and possibly vote the changes in November.
8. Steve Ackerman will present this month's program on faceting. Steve will give us an overview of what faceting class involves,
 - how long it takes,
 - what we will cover, what stones can they use,
 - how much does a class it costs,
 - what are the limitations, and what will they end up with at the end of the class.
 - he'll have samples but club members that also want to display (show off) their faceted stones, please bring them to this presentation. Be prepared to be "facet-nated" 😊
9. Please do not forget to pay your dues, participate, take classes, etc.