

COASTCON, INC.
Special Governing Committee Meeting
April 2, 2006

- TIME AND PLACE:** April 2nd, 2006, 5:00pm, Majure's house, Ocean Springs, MS
- PRESIDING:** Cynthia Majure, Chairman
- MEMBERS PRESENT:** Cynthia Majure, Lynn Jerome, Carmen Tempone, William Murphy, Michael Bledsoe, Kristina Hanck, Mike White, Mark Tempone
- MEMBERS ABSENT:** Bill Majure, Garland Young
- OTHERS PRESENT:** Tex Albritton, Ricardo Cruz
- CALL TO ORDER:** Meeting is called to order at 5:32 pm.
- MINUTES:** **MOTION:** C. Majure **SECOND:** W. Murphy
"To waive the reading of and accept the March 26th Minutes (SGCM) and the March 26th Minutes (GMM) with corrections."
Motion carries.
- OLD BUSINESS:** **I. CC INC**
A. None
- II. CC 29**
A. Discussion about the success of CC29, post mortem and staff party to follow this meeting.
- NEW BUSINESS:** **I. CC INC**
A. Secretary Lynn Jerome submits her resignation and thanks staff for their support and friendship during her tenure.
- Floor is opened to nominations for Secretary.
- Lana White is nominated, accepts nomination.
- Floor is closed to nominations. There being only one nominee, Lana White is elected Secretary by acclamation.
- B. Chairman says that all correspondence from anyone in the Governing Committee or on the Staff of CoastCon must

be approved by the Chairman or the Secretary before it is sent out. This also applies to advertising (flyers, posters, etc.).

II. CC 29

- A. Charity – Charity Director reports that CC29 raised \$6700.00 for Hope Haven, and an anonymous donor contributed \$1000.00 to come through CoastCon, bringing the total check given to Hope Haven to just over \$7700.00.

CALL FOR OTHER NEW BUSINESS

- A. Michael Bledsoe gave some history of CoastCon, and asked that we try to bring CoastCon back to its literary roots. He would like to see more writing contests and panels, as well as possibly doing fund-raising and book donations to the local library systems.

ANNOUNCEMENTS

- A. Mobicon – May 19-21
- B. Transition Meeting – April 29th, Ocean Springs Library
- C. Thank you to all our donors who made such a generous donation to Hope Haven possible.

ADJOURNMENT Meeting was adjourned at 5:45 pm

APPROVED: _____ ADOPTED: _____
Chairman Date

Minutes recorded by Cynthia Majure, Chairman