



Meeting Minutes 1-5-14

-- Recorded by Phil Stasik

The meeting was held at the home of Larry Wexler in Orlando, FL. There were 8 members present.

The president convened the meeting at 2:15 P.M.

Agenda items:

1) 2014 meeting schedule.

We agreed that meetings on the *first Saturday of each month* are preferred, unless specified otherwise. We set the following locations through June:

Feb. – Avalon Park, at the “Avalon Perks Coffee Shop”

Mar. – Cocoa, at Florida Solar Energy Center (FSEC) event

Apr. – Orlando, at Everglades University

May – Cocoa, at FSEC event

Jun. – Orlando, at Everglades University

2) *Our input at the Clean Cities "Fleet" meeting.*

Whoever attends should carry the following message:

a. Our greatest problem is the lack of an inter-city EVSE charging infrastructure.

b. Planners should invest in more 110-volt outlets that are accessible to long-term vehicle parking spaces, such as at airport parking lots and garages, and government buildings.

3) *Do we want to participate at the two coming events at the FL Solar Energy Center?*

We agreed that this opportunity is excellent, and we should participate. Phil Stasik will coordinate with FSEC and further planning will be needed.

4) *Communicating with our existing membership.*

We discussed the possibility of surveying all of our members of record. We also discussed that Al Lococo, as Secretary, has the membership list.

5) *Preparing external communications tools.*

We discussed the importance of building relationships with other allied groups, and possibly establishing a FaceBook page.

6) *Establishing our goals for 2014, and executing the EAA Mission Statement.*

a. We must increase our club membership.

b. We should work to promote EVSE charging infrastructure.

c. We must improve internal and external communications.

The meeting adjourned at approximately 4:20 P.M.