Minutes of 8 February 2014 Unit Council Meeting held during breakout session of the Unit/Club Head Meeting.

1. **Unit/Club Council.** Illustrious Sir Rocky Kearney requested we form a leadership team consisting of one Club Head leader and one Unit Head leader. The purpose being for them to monitor and report on club/unit activities in an effort to better coordinate activities. We discussed ways to accomplish this and came up with the following recommendations:

   **A. Attendees should be** provided an Agenda for the Club/Unit Head Meetings.

   **B.** There should be one consolidated council consisting of both Clubs and Units.

   **C.** Each Unit and Club was asked to come up with a nominee at the next Council meeting on Thursday, 6 March so we can elect officers (consisting one Club member and one Unit member).

   **D.** Each Club and Unit should report their activities in writing to the Council Chair at the breakout sessions. Their activities will be discussed and Chair will then give one consolidated report of Club/Unit activities.

2. **Sarasota County Fair.** Volunteers are needed. Please contact Fred Phillips at 951-9933, e-mail Fphill7501@aol.com, or sign up at Thursday Luncheons. For some Club/Units this may be their biggest money maker of the year.

   Fred Phillips
   Unit Council Chairman