

**SJC Visitors & Convention Bureau  
Board of Directors Meeting  
December 2, 2009**

Regular Meeting – 1:30 p.m. – Holiday Inn St. Augustine Beach,  
860 A1A Beach Boulevard, St. Augustine Beach, FL

**AGENDA**

1. CALL TO ORDER – Charles Cox
2. ROLL CALL – Barbara Golden
3. INTRODUCTIONS – Charles Cox
4. APPROVAL OF MINUTES:    November 4, 2009 Regular Meeting
5. TREASURERS REPORT – Bob O’Neill
  - a. October Financial Report
  - b. Bed Tax Collections
6. EXECUTIVE COMMITTEE REPORT - Charles Cox & Richard Goldman
  - VCB Office Move Date
  - Advertising Agency Update
  - TDC/VCB Contract Update
  - Beach VIC location Recommendations
7. NEW OR OTHER BUSINESS