

Approved on 08/19/2025



Virtual Board of Directors Meeting Agenda
July 15, 2025 (7PM EDT/ADT; 6PM CDT)

<https://us02web.zoom.us/j/3035012318?pwd=Y1R2c3RIZVZ1K3U0UzgzdGFsRjNadz09>

1. Call to Order by Joe at 7:01 PM EST Joe Rocco, Lu Ann, Mac, Margaret, Joe, Lewis, Paul, Dave, Max, and Ralph (a little late and left early)
2. Approval of the Agenda Yes Joe
3. Minutes Approval Majority is Yes, a No vote from Lewis Lu Ann
4. Government Affairs Team Update Joe
Joe wants to co-mingle the GAT and Fiscal Matters together
 - A. 25-26 GAT Funding To be discussed during Fiscal Matters.
 - B. Website Policy Review Lewis mentioned posting our minutes on the website and how long it takes for the minutes to be approved. He discussed the redaction process if needed before posting to the website, cause once it is out there, that is it.
5. AANR Updates Ralph was not present at the time..... Ralph
6. Fiscal Matters..... Mac, Joe
 - A. June Financials Mac discussed the budget season coming up in August and discussed the dues received so far. We have gone over budget by \$7,500 as we sent some money to Ramon that we were hoping to have AANR help with this amount. AANR also gave \$7,500 but then did a fundraising and received money from various members in Florida and other states and some of the other regions totaled about \$6,200. We are struggling financially as far as cash flow is concerned.

Joe mentioned the number One priority that is stated in the AANR governance manual and in the AANR-Florida governance manual. (our bylaws). The AANR office is supposed to be giving Joe a report on the activities that were funded. So, in a tight budget flow we are looking at 2 variables.

#1 – will Cananda affect our numbers as we are a unique region (½ of the region is Floridians and the other ½ are from other regions that get their membership in the Florida Region)

#2 is the membership report that shows Cypress Cove is down a lot of members, so both variables will hurt us.

How much money comes in and how much goes out will be the theme for the next few months. And how do we do GAT and what do we want to do for a Lobbyist are the 2 items we need to look at for the upcoming budget.

Mac mentioned that we paid \$22,500 and that AANR paid \$7,500 and recouped \$6,200 and did not give any back to us. We don't know how much SVR has contributed as there has been no communication about what is going on in Tallahassee with the lobbyist from BG. The contract between BG and Ramon has been secret and we would like to know how our money is being used in Tallahassee. Mac mentioned the amount that we have put

out for a lobbyist since 2015 and he feels that AANR-Florida should not be subsidizing an organization that supposedly has a million dollars in savings and is supposed to protect the legals. He knows that we have the need for a lobbyist, but who should be funding this lobbyist? He feels that it should not be AANR-Florida solely.

Paul had a few questions and comments. He does think it is bad leadership and bad business for the AANR office. He suggested setting up a meeting with AANR and discussing the upcoming budget and putting them on notice that the well is drying up.

Joe and Mac agree that this needs to happen. Joe wants to make sure that the finance committee has agreed upon a drafted budget so he and Ralph can take it to the National Conference Meeting for discussion with a certain group of people with the AANR office.

Lewis reminded everyone that this board voted to not fund the legal contract and instead to create the contingency fund. Because of the doom and gloom of politics that happened we ended up funding the position. We can't create a budget that we as a board agreed to not going to fund, only willing to create a contingency fund.

Ralph added to this discussion and said that the AANR-Florida clubs need to know what we are going through, and they need to help the AANR-Florida with keeping up with funds for GAT or legal defense. Mac mentioned that he and Joe had a zoom meeting with Peter Sewall and they don't care about AANR as the same with some other clubs, but they respect the AANR-Florida Region. Fortunately, we have a woman (4th Generation Nudist) that lives at Cypress Cove (April) and is going to co-chair for the WINR committee. She is willing to get the message out and work cooperatively with Peter to get the AANR Relationship rebuilt.

Paul asked Do you think Peter understands the impact that Erich and the lobbyist have had in shaping the legislation in the Florida State Legislature and how potentially if left untouched how that would impact on Cypress Cove. Cypress Cove needs us but he does not want to acknowledge it, we need Cypress Cove.

- B. Creating an emergency fund outside of our investments,
- C. In Person or Virtual Winter Meeting and Date Joe discussed that we are in a cash flow and money is tight. He asked the Board to give their opinion and basically it is a budget meeting and we hope to have resolved by the end of the year.

Motion #1 To move the in-person Winter Meeting to a Virtual Winter Meeting.
Maker: Dave Berry Second: Paul Hurley
Passed unanimously.

- D. Florida Nakations GC 25 Funding Request We have been asked again to support this conference. Lu Ann suggested this should be done as an e-ballot so she will have the documents for this decision.

Lu Ann asked about the Visit Florida Invoice \$475 and then it was discussed by the board. Lewis's comment was that if we budget for it, then we should still pay the invoice. Paul is going to see if the brochure is at the I-75 Welcome Center and will let us know. This discussion is now tabled to the next meeting.

- E. Budget Development Process (August-November)

- 7. Old Business Joe
 - A. Membership Growth Plan (see attached). Joe discussed the e-mail that he sent to everyone and asked if he could have a Motion on this.

Motion #2: To approve the Membership Growth Plan

Maker: Joe Rives Second: Paul Hurley

4 votes for yes, 1 abstain, and 1 No

We did not have time to have discussion on this, and the motion was tabled to the next meeting.

- 8. New Business..... Paul, Joe
 - A. Club Tour (Paul) He developed a club visitation plan, and the concept is to go to the club owner and ask them questions. The goal is to do outreach and to get a sense of what is inhibiting the relationship between the club owners and AANR and AANR-Florida in this case and to get back to the board.
 - B. AANR member-sign ups at the Beaches..... Joe
The date had been changed, and they are working on a new date. Paul mentioned that there is a form that can be filled out for doing a session at Playalinda Beach and he will get that information to Joe.
 - C. New WINR-Florida Co-ChairsJoe
Lori and April are the new Co-Chairs. We need contact information. They will be invited to the next meeting.

Other Items Discussed

Dave asked the question about the e-mail that Joe sent to clubs about the Governor’s letter to make sure that certain items were on their website. Joe discussed what this was about and noted that most clubs have what is needed, just putting them in different areas on the website.

Discussion about the President Vice President meeting that was held the night before. Mac sat in the meeting and discussed the money that was received and how they kept the money. One of the presidents said he was bashing against Linda Weber. It is very clearly said to him that 2 of the other 4 regions said they should not bother helping regarding the GAT. He kept his mouth shut and listened for the rest of the meeting.

There is unrest out there regarding the current board and its members, but they don’t know what to do about it as they have never had the leadership like AANR-Florida does. There are other regions that were present and are looking at alternatives.

What is to keep us from requiring a club to pay up every year? Mac discussed the possibility of how it works now and for it to be up to AANR-Florida they would have to also be an AANR-Florida Charter. We would need to get Ralph involved to help get it across to the AANR office.

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 - 9. Adjourn: 8: PM EST

Key Dates

- August 12-15 AANR National Convention, Oaklake Trails Naturist Resort, Depew, OK
- August 19: AANR-Florida Board of Directors Meeting
- September 16: AANR-Florida Board of Directors Meeting
- October 21: AANR-Florida Board of Directors Meeting
- November 18: AANR-Florida Board of Directors Meeting
- December 16 instead of 23: AANR-Florida Board of Directors Meeting