

Kesk Florida Eesti Selts  
Estonian Society of Central Florida

Agenda of KFES Members' Meeting  
2:00 pm, November 11, 2018  
Home of Jüri and Jae Toomepuu

1. Welcome KFES President Linask
2. Call Members' Meeting to Order
3. Confirm the Agenda
4. Elect the Meeting's Vote-counter
5. Remembrances
6. Approve Secretary's Minutes for KFES President Linask  
2017-18 Members' Meeting  
Posted on the KFES website:  
[Minutes of October 1 2017 KFES Annual Meeting](#)
7. Report on 2017-18 Activities Vice President Mets  
All are posted on the KFES website:  
[KFES Web site](#)
8. Approve Audited Financial Statements  
For 2017-18 Treasurer Kuusik  
(handout)

9. Proposed Activities for 2018-19

KFES President Linask

**a) Our Annual General meeting**

Sunday, November 11, 2018

2:00 pm

We are gathering in the lovely home of Jüri and Jae Toomepuu on the Hillsborough River in Temple Terrace.

**b) Jõuluõhtusöök ja Jõuluvana**

Traditional Estonian-style Christmas dinner with a visit by Santa Claus

Saturday, December 8, 2018

2:00 pm

The home of Kaie Põhi Latterner  
241 173 Ave  
N. Redington Beach, FL 33708

**c) Eesti suppi ja võileiva lõunasöök**

Estonian soup and sandwich lunch

This is a potluck, and we make Estonian-style soups, sandwiches and salads

Sunday, January 27, 2019

Community Center in the Seminole Isles Condominium Complex

(this is where Anneliis Kuusik lives)

7069 Key Haven Rd.

Seminole, FL 33777

**d) Eesti Vabariigi Aastapäeva Tähistamine**

Celebration of Estonian Independence Day

Saturday, February 23, 2019

11:00 am – 3:00 pm

Feather Sound Country Club

2201 Feather Sound Drive  
Clearwater, FL 33762  
<http://www.fscclclub/>

**e) Potluck**

Sunday, March 24, 2019  
2:00 pm  
The home of Kaie Põhi Latterner  
241 173 Ave  
N. Redington Beach, FL 33708

**f) Piknik (potluck; our association provides grilled sausages)**

Saturday, April 13, 2019  
2:00 pm  
Community Center in the  
Seminole Isles Condominium Complex  
(this is where Anneliis Kuusik lives)  
7069 Key Haven Rd.  
Seminole, FL 33777

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| 10. | Proposed Budget for 2018-19<br>(handout)                           | Treasurer Kuusik |
| 11. | VOTE: Approve Planned Activities<br>and Budget for 2018-19         | President Linask |
| 12. | Nominations from the Floor for<br>a. KFES President<br>b. Auditors |                  |

13. VOTE: Elect Members of the Board for 2018-19  
President: If there are no nominations, we will have no president in 2018-19, and that's ok  
Vice President: Lisa Mets  
Secretary: Regina Reet Cabrera  
Treasurer: Anneliis Kuusik  
Membership Coordinator: Marju Cabrera  
Member-at-Large: Maare Kuuskvere

Audit Committee for 2018-19:

Jaan Kuuskvere  
Erkki Taada  
Tõnu Toomepuu

14. Old Business

The Eesti Kroon book gifted to KFES at EV100  
KFES Juhatus recommends this book be maintained by the Estonian Honorary Consul.

15. New Business

Kersti Linask's report from the ERKÜ meeting.

16. Adjourn