

BOARD MEETING

AGENDA

- Call to order.
- Invocation.
- Pledge of Allegiance.

Secretary-

Roll Call (Quorum Present)

Jim Walsh_____	Ted Hall_____	Mike Gonzalez_____
Jan Fetterly_____	Pat Dewitt_____	Pauline Ransdale_____
Linda Courtright_____		

- Proof of “notice of meeting”
- Reading and approval of prior meeting(s) minutes. M/S/C
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- Treasurer’s report. M/S/C
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- Officer’s report:
 - President
 - Borrowing Tables Chairs
 - Vice President
 - Volunteer lunch.
 - Secretary (Correspondence)
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- Committee Reports:
 - Bingo and Bingo Kitchen
 - Removal of kitchen advertisement from signs. On Facebook ad for weekly meal.

Liaison -Fran Mulhern

Social- Fred Crider

Show- Dawn Siems & Sharon Olivarez

Membership- Cheryl

Maintenance- Dave Story

Kitchen/KP- Mike G.

Resignation of Co Chairs C. Hill and M. Godin

Veterans memorial- Debbie Tucker

- Unfinished Business.
 - o Work out room.
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- New Business.
 - o Veterans Comm. Selling raffle tickets during coffee hour.
 - o On line ticket sales
 - o Appointment of Kitchen/ KP chairs
- Announcements and Floor Comments
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- Adjournment. M/S/C