

December 4, 2015 Agenda

Socialize and snacks 6:30-7pm

Call to Order : 7pm

Welcome (introductions if needed) - 5 min

Secretary's Report: November Minutes Approval - 5min

Treasurer's Report: Financial Report Approval - 5min

Building Operations Report: Dave - 5 min

Community Announcements - 5

Old Business: - 15 minutes

- Dance/fundraiser Report - Peggy
- Heating Fuel - Terri
- Insurance - Terri
- Supporting Families - Terri
- Clean up days - Peggy
- Action Items

New Business - 15 minutes

- Review County Facility Use Agreement - Terri & Steve
- Review Rental Policy and Procedures - Peggy
- Discuss Finance/ volunteer hours Tracking Procedures - Cathy & Terri
- Discuss January 23rd Potluck & Community Input Session - Terri et al.
- Action Items

Public Comment - 5 minutes

Adjourn: 8 pm