



## Board Meeting

**Aug. 2, 5 p.m.**

1. Call to order and welcome to new members – Sharon
2. Review and approve 7/12 minutes – Jean/All
3. Reports
  - a. Treasurer’s Report –Carol Teetsel
  - b. President’s Report – Sharon
    - i MOU status
  - c. Library Report – Caroline
  - d. PR/Membership Committee Report – Morgan
    - i Volunteer stats - Jean
  - e. Garden Committee Report – Janet
    - i Mulch
    - ii Look ahead – fall and holiday décor
    - iii Rain barrel/stones
4. New committee – planning – Carolyn, Jean, Morgan, Sharon
5. Craft fair fundraiser status - Jean
6. Historic sign – Sue Brown
7. New Business
  - a. Expenditure guidelines
  - b. Events committee (which would include fundraising)
  - c. High school student for board
  - d. Purchase of logo tablecloth
8. Set date for next meeting
9. Adjourn