



Board Meeting

September 6, 5 p.m.

1. Call to Order
2. Review and approve Aug. 2 minutes – VOTE
3. Reports
 - a. Treasurer's report – Carol Teetsel
 - b. President's report – Sharon
 - c. Library report – Caroline
 - d. Committee reports
 - i. PR/Membership Committee Report – Morgan/Jean
 1. Formation of events committee, request for volunteers set meeting
 2. Volunteer form - All
 - ii. Garden Committee Report – Janet
 - iii. Planning Committee - Jean
4. Old Business
 - a. Memorandum of Understanding status – Sharon/Caroline
 - b. Craft show update – Jean
 - c. Financial guidelines – Carol
 - d. Tablecloth status – Andrew/Caroline
5. Strategic planning – review draft plan and discussion
6. New Business
 - a. Youth board member – review requirements document – All
7. Set date for next meeting
8. Adjourn