

SA Greys Board Meeting

Woods Branch Library

2:00 PM

December 11, 2016

Agenda

2:00 pm	Call to Order	John Clark
2:00 pm	Approval of Minutes from prior meetings	Liz Ferguson
2:05 pm	Financial Report	Eric Schaefer
2:15 pm	Directors Reports	Directors
2:30 pm	Old Business	
	Alamos Property Update and Board Resolution	John Clark
	January Event Update	Adrienne Regrutto
	Winter Events	Board
2:45 pm	New Business	
	Communications Director Appointment	Board
	Treasurer Position – proposed change of term of office	John Clark
	Board of Directors – change of term	Board
	Recruiting Additional Help for Board	John Clark
3:00 pm	Call to the Membership	John Clark
3:30 pm	Date, Time, Place of Next Meeting	Liz Ferguson
	January 8, 2017, Murphy Wilmot Library, 2:00 pm	
3:30 pm	Adjourn	