



Quarterly Business Meeting Agenda

Tuesday, April 12, 2016 at the Hurstville Interpretive Center

- 6:00 pm – Friends Board Meeting
- 6:30 pm – Potluck. Bring a dish to share; beverages and table service provided.
- 7:00 pm – Business Meeting

Agenda

- I. Call to Order
- II. Approval of Previous Meeting Minutes *Sandy*
- III. Treasurer's Report *Wendy*
- IV. Committee Reports *(max 3 minutes each)*
 - a. Bookkeeping *Alice*
 - b. Gift Shop *Wendy/Jen*
 - c. Membership *Karen*
 - d. Bus Grants *Jo Ellen/Karen/Barb*
 - e. Programs/Events *Jess/Jen/Emily*
 - f. Fundraising *Emily/Kathi*
 - g. Prairie Creek Pavilion *Jess/Julie/Ann*
- V. Old Business *(max 5 minutes each)*
 - a. Binoculars
 - b. Sponsor Speakers *April 24, Aug 7 & Oct 16*
 - c. Summer Intern
- VI. New Business *(Discussion/Action items)*
 - a. Gift Shop equipment
 - b. Chamber membership
 - c. Prairie Creek Pavilion
- VII. Other Business
 - a. Calendar – Next Meeting Tuesday, June 14 , 2016 at the Hurstville Center
 - b. Recruit committee members for Bookkeeping & Membership
- VIII. Adjournment