



Quarterly Business Meeting Agenda

Tuesday, June 14, 2016 at the Hurstville Interpretive Center

- 5:30 – 6:30 pm Volunteer your time helping fold summer newsletters or stuffing envelopes for the letter campaign for the Prairie Creek Pavilion
- 6:00 pm Friends Board Meeting
- 6:30 pm In lieu of the potluck, we will put out a taco bar with leftovers from our fundraiser in April. Bring \$5 and enjoy!
- 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. Playscape
 - b. Friends sponsored events
- VI. New Business (Discussion/Action items)
 - a. Prairie Creek Pavilion
 - b. Birdies for Charity
- VII. Other Business
 - a. Elections at October meeting – recruit new board members
 - b. Calendar – Next Meeting Tuesday, October 11, 2016 at the Hurstville Center
 - c. Recruit committee members for Bookkeeping & Membership
- VIII. Adjournment