



Board Meeting March 4, 2020- Agenda

1. Call meeting to order
2. Approve minutes from February 5
3. Approve treasurers' reporter
4. President's Report
 - a. Congrats to Linda, Susan and Gail on a job well done for WIP
 - b. Convention- Ad book and sponsorships
 - c. March 13- financial and membership will be meeting to discuss potential increase in dues and "grand-mothering".
5. KCC- Sarah & Sue
6. Slate of Officers for 20/21 Fiscal Year
7. Human Trafficking and LIFT III- Judy
8. Membership- Recruitment and Retention- Laurie
9. Membership- Financial- Lynne
10. Administration- Rona G.
11. Installation- Rita, Carol and Merle
12. Communications- Helene and Cathy
13. #Me, too! –Helene
14. Future Leader Awards- Helene
15. PIE and Keynote Singers- Loe
 - a. Book Clubs
 - b. Head Smart
16. Special Events- Linda
 - a. Canasta Tournament- Susan
17. LIFT I and II- Sarajane
18. Meals with a Cause- Diane
 - a. Breaking Bread- Debbie
19. Birthday Project- Joanne
20. Old & New Business
21. Good & Welfare
22. Adjournment