



AGENDA January 8, 2020

Our meeting will be held at AJFS but we will be on the west side. You enter the room from the outside, not the foyer. Park on the side where the door says 400 and go to the door to the right of that. It takes you directly into the room.

1. Call meeting to order
2. Approve minutes
3. Approve treasurer's report- next month
4. President's report
 - a. Convention- decision as to who will go after slate. Visionary Leadership Award.
 - b. Letter and donation from Debbie Mendelson
 - c. Congrats to Linda, Gail & Ruth on Literary Luncheon
 - d. Sarah suggested that each month we focus on one of our programs and educate us all.
5. Sarah & Sue- KCC
6. Laurie- Membership & Recruitment
7. Lynne- Membership financial
8. Rona G.- Administration
9. Rita- Installation
10. Helene- Communications-January 10 is the deadline for the newsletter
11. Cathy- Social Media
12. Sarah and Ruth- Nominating Committee
13. Loe- PIE & Keynote Singers- not here- see report
14. Marsha- Head Smart
15. Linda- Special Events & Grants (Bonnie Levy)
16. Judy- not here- see report
17. Sarajane- LIFT I & II
18. Robin & Caren- Advocacy
19. Diane, Sharon, Ilene- Meals with a Cause
20. Debbie- Breaking Bread

21.Joanne- Birthday Project

22.Old and New Business

23.Good and welfare- Merle, Robin, Carol, Gail G., Loe all mending or mended

24.Adjournment