

AGENDA NOVEMBER 7, 2018 BOARD MEETING

In order to conduct the meeting in a timely fashion, please do not repeat what is in your Board Report and only present new information, especially if it requires a motion.

In fairness to everyone, the order of presentation will be rotated each month with the person who was last the previous month to speak first. If you have a time constraint and need to be "moved up", please let me know.

1. Meeting Called to Order
2. Approve Minutes from October 3 meeting.
3. Approve Treasurers Report
4. Update membership numbers
5. President's Report
 - a. Flyers and E-mails to membership must be sent authorized only by Rona Goldstein after first conferring with Linda Finkelstein so as not to overstuff inboxes.
 - b. Political divide- What do we do?
 - c. By-Laws Committee met
 - d. Awards Committee met
 - e. Training- Judy and I will meet once our By-Laws and Policies and Procedures are accepted
 - f. Lunch and Board meeting for our Super Seniors
6. Future Leader Awards- Helene
7. Intern program- Christene Campbell Gabor- Committee to look into this for next year?
8. Community Service- Loe and Harriet
9. Nominating Committee- Gail
10. Administration- Marlene and Susan
11. Communication- Rona G.
12. Special Events- Linda F., Nancy, Linda S. and Carole B.
13. Advocacy- Marilyn
14. Weekend Pantry and Breaking Bread- Sharon and Diane
15. Tribute Cards- Merle
16. KCC- Sarah and Susan D.
17. LIFT- Judy and Sarajane
18. Membership Retention and Recruitment- Laurie (you'll be first next month)

Old Business

New Business

Good and welfare

Adjournment