



Happy Turkey Day!

AGENDA- NOVEMBER 6, 2019

Call meeting to order

1. Approve minutes from October 2
2. Approve treasurers' report
3. President's Report
 - a. Awards Committee decisions
 - b. ALK Scholarship- Rooms at South University and MorseLife
 - c. Install Robin Sambur and Caren Freigenberg
 - d. Interest in going to National Convention- we will make our decision in January. Let me know if you would like to be considered.
 - e. Future Leader Awards- should we continue.
 - f. Please copy me on all of your meetings and any other information for your programs.
 - g. Spending- we need to watch our spending. Do not make plane or hotel reservations without discussing it with me. Expenses need to be within a certain amount of our revenue or we will not get grants.
4. KCC- Sarah and Sue
5. Membership Recruitment and Retention- see reports
6. Administration- see reports
7. Nominating Committee-meeting in December
8. Community Service- PIE- Loe JVC
9. Communications- Cathy
10. Special Events- Carole and Linda S.
11. Human Trafficking, LIFT- see report
12. Community Service- Meals with a Cause including Weekend Pantry- United Way meeting
13. Breaking Bread- Debbie
14. Birthday Project

15. Good and Welfare

16. Adjournment

Since so many VP's were not here, expect a longer meeting in December