



## BOARD MEETING

MONDAY, APRIL 2, 2012    7:00 P.M.    HOME OF PAT DAVIS

### AGENDA

- I. Call to Order
- II. Secretary's report—approval of January 30, 2012 meeting minutes.
- III. President's Report
- IV. Treasurer's Report
  - a. Financial report
  - b. Financial procedures
- V. Board Position Reports
- VI. Committee Reports
- VII. Old Business
  - a. Ad hoc committee on Membership retention & recruitment
- VIII. New Business
  - a. Proposed changes to the Constitution and Standing Rules
  - b. Market at the Square
- IX. Next meeting – joint board meeting May 7<sup>th</sup> at 6:30 p.m.
- X. Adjournment