



1450 Birch Avenue
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BOARD MEETING AGENDA

Thursday March 11, 2010

1450 Birch Avenue

Noon to 1:30 pm

Current Board members: Aaron Shumway – President, Sharon Van Gorder – Vice President, Russ Owens – Secretary, Sue Ordonez – Treasurer, Suzanne Huebner-Sannes, Brian Ouellette, Joe Raade, and Teresa Taylor, Iva Pfeifer (non-voting member).

Call to Order	Aaron	
Introductions and Announcements	Aaron	
Additions to Agenda	Aaron	10 minutes
Correspondence	Aaron	
Minutes	Aaron	
Budget & Finance Committee	Sue O.	10 minutes
Governance Committee Report	Teresa	10 minutes
Fundraising Committee Report	Russ	10 minutes

MEETING BUSINESS

Board Goals – Short Term:	Aaron	40 minutes
<ul style="list-style-type: none"> • Governance Committee Continue Smoothly • E. D. Recruitment • Consultant • Money Issues • Major Donors • Organizational Stability 		

OTHER BUSINESS:		5 minutes
<ul style="list-style-type: none"> • Old • New 		

Review and Meeting Evaluation		5 minutes
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Adjourn

Lunch: Bring your own lunch