

BOARD MEETING AGENDA

Thursday, May 13, 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, Teresa Taylor, and Iva Pfeifer (non-voting member).

Call to Order	Aaron		10 minutes
Introductions and Announcements	Aaron		
Additions to Agenda	Aaron		
Correspondence	Aaron		
Minutes of the 4/27/10 Board Meeting	Aaron		

COMMITTEE REPORTS:

Committee Reports will be added if the Chair of a Committee feels an update to the board is required otherwise, regular committee reports will take place during the regular board meeting held on the 4th Tuesday of each month.

MEETING BUSINESS:

FY 2010/11 Plans & Budget Concerns

(Proposed Budget is slated to be presented at the 5/25 Meeting)

- Fundraising
 - Rental/Lease Rates and Agreements
 - Banking Options
 - Service Agreements (Standardized Fees?)
 - Energy Savings Incentives (Lighting upgrades/Insulation)
 - Grant Writing – New Volunteer! Martha McReynolds Jr.
- 80 minutes

Adjourn

Remember - Bring your own lunch! ☺



Making a difference in the lives of our riders and all south Lane County!