

## BOARD MEETING AGENDA

Thursday, July 8, 2010

1450 Birch Avenue

Noon to 1:30 pm

**Current Board members:** Brian Ouellette- President, Sharon Van Gorder - Vice President, Russ Owens -Secretary, Sue Ordonez - Treasurer, Suzanne Huebner-Sannes, Joe Raade, James Burke, and Iva Pfeifer (non-voting member). The board currently has one open seat.

Call to Order	Brian	15 minutes
Introductions and Announcements	Brian	
Additions to Agenda	Brian	
Correspondence	Brian	
Minutes of the 06/08 & 06/22 Board Meetings	Brian	

### 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 4<sup>th</sup> Tuesday of the month.*

Fundraising Committee Report	Russ	15 minutes
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### MEETING BUSINESS:

<b>Annual Board Meeting &amp; Retreat</b>	Brian	45 minutes
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- Schedule the Event
- Discuss Agenda (what does the board want from this Retreat?)
  1. Board Orientation?
  2. Board Training?
  3. Short-Term Goals?
  4. Long-Term Goals?
  5. Strategic Plan?
  6. New Member/Officer Assignments/Appointments?

<b>Charter Services Discussion - Preliminary</b>	Iva	15 minutes
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General discussion regarding what is considered Charter Service and what group services South Lane Wheels is legally allowed to handle due to being a recipient of federal funding.

Adjourn

Remember - Bring your own lunch! ☺



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