

BOARD MEETING AGENDA

Thursday September 9, 2010

1450 Birch Avenue

Noon to 1:30 pm

EXECUTIVE COMMITTEE MEETING from 11:00 am to noon

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 Ruth Linoz (non-voting member). The board currently has two open seats.

Call to Order	Brian	
Introductions and Announcements	Brian	
Additions to Agenda	Brian	10 minutes
Correspondence	Brian/Ruth	
Approval of Minutes	Brian	

COMMITTEE REPORTS:

Executive Committee Report	Brian	10 minutes
Finance Committee Report	Sue	10 minutes
Fundraising Committee Report	Russ	10 minutes
Governance Committee Report	Joe	10 minutes

OTHER BUSINESS:

Board Retreat Update	Joe /Ruth	10 minutes
Sept. 11 Car Show Final planning information	Russ	15 minutes
Evaluation of service types and costs	Ruth	20 minutes
Adjourn		



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