

Agenda for 5/16/19 Board Meeting

Old Business

- Attendance
- Review of minutes from 4/17/19 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

Agenda Items

- Informational: Update on finances (Leif)
- Informational: Update re: public annual meeting (Brendan)
- Discussion: Update on raffle project (Art)
- Informational: Update on stamp card project (Art)
- Informational: Update on Homelink game day and Boy Scouts event (Brendan)
- Discussion: Tabletop Day (Eric)

New Business

Agenda Items

- Discussion: conFUSEcon
 - Silent auction vs. drawings (Art)
 - Food
 - What charity to support (Sara)
- Discussion: Robert Frost elementary event update and call for volunteers (Brendan)
- Decision: Advisors—Kory, George, CBC person (Brendan)
- Decision: Change of date for meetings (Sara)
- Discussion: Bonfire (or other fundraising) T-shirts (Brendan)
- Decision: Nominations and term lengths for board positions