

## **Draft BOD Meeting Agenda 08/13/20**

- 1) Open Meeting – Don
- 2) Meet and Greet Jen Yaeger -- All
- 3) Approval of BOD 07/13/20 Minutes -- Danielle
- 4) Treasurer Report, Approval of July 2020 Balance Sheet – John
- 5) Committee Reports – Any Questions?

### **6) Summary of Meetings Attended**

#### **7) Old Business**

- a) Personal Goals
- b) Director's Guidebook – Brian
- c) Water Quality Plan Fundraising -- Don
- d) Membership Drive – Martha
- e) August 17 General Meeting -- Geri
- f) Verify vote on authorizing Don to talk to Jed and Paul about not needing their pledges
- g) General Meeting – Virtual or Actual?

#### **8) New Business**

- a) Discussion of Survey Results -- All
  - b) Ideas for Attracting New Members – Jack
- 9) Any other business?
  - 10) Next BOD Meetings – September 21 and October 19
  - 11) Adjournment