

Agenda

Date: January 15, 2016:

Time & Location: 11:30 Chamber of Commerce

Respond with attendance on Eventbrite:

<https://www.eventbrite.com/e/friendship-force-of-wisconsin-madison-monthly-board-meeting-tickets-18620157392>

Any Additions:

Presidents Report:

Secretaries Report: Released prior to meeting. If no revisions, approved as submitted

Treasurers Report: Released prior to meeting. If no revisions, approved as submitted

Old Business

- Budget
- 501 c 3
- Annual Meeting: Location Great Dane East: Program, Phone Tree,
- March New/Potential Membership Meeting
- Bios in Newsletters
- Revision of Club Bio on FFI web site
- Report on I'm in

New Business

- Setting Measurable Goals

Standing Committee Reports

- Exchanges
-
- Activities
-
- Outreach
-
- Membership- Update on Membership: dues paid, donations
-
- Historian

Newsletter: Deadline Always report in Times New Roman font size 11: Send Via Email with subject title of article an author

Ad Hoc Committee Reports (if Any)

Next Board Meeting: February 19, 2016 Adjourn _____

