



## AGENDA

SEPTEMBER 10, 2018 @ 11:00 AM  
AT THE CLUBHOUSE

### Call to order

1. Recording Secretary - Minutes from last meeting on June 18. (Pansy W.)
  - Read/Approve
2. Treasurer's report (Kathe F./Darlene H.)
  - Budget/Expenses
  - Audit
3. Financial Secretary's report (Yen B.)
  - Membership Dues Collection
  - 26 received, 1 paid early in 2/15 Hannah Kauffman
  - 6 paid, 8 board members who have not paid
4. Corresponding Secretary's report (Toni B.)
5. Clubhouse Kitchen Routine (Nancy H. & Anna B.)
  - Linen closet cleanout & reorg.
  - New lock
6. Upcoming Events on Calendar: **Review the calendar**
  - 09/17 - Chicken Salad Luncheon (Eva M.)
  - 10/15 - Fall Floral Design Demo (Eva M.)
  - 11/19 - Food drive & Bookfest (Toni B.)
  - Self-funded events - Chairs wanted
    - ❖ Sat. 10/20 - Fall Party (not included for this year)
    - ❖ Mon. 12/03 - Holiday Party (**Donna Haynes possible?**)
    - ❖ Mon. 03/17 - Spring Party (not included for this year)
    - ❖
7. New Business

Adjourn