

## **AGENDA**

## JANUARY 8, 2018 @11:00 AM HOSTED BY INGEBORG MCGLYNN AND PANSY WALLER AT THE CLUBHOUSE

## Call to order

- 1. Recording Secretary Minutes from last month meeting. (Nancy Butte)
  - Read/Approve
- 2. Treasurer's report (Kathe F.)
  - Budget/Expenses
- 3. Financial Secretary's report (Yen B.)
  - Membership Counts New/Renew/Return
- 4. Corresponding Secretary's report (Laura O.)
- 5. House Chairs report (Nancy H. & Anna B.)
  - Clubhouse Kitchen Routine
- 6. Previous month's events reports
  - 12/01 Wreath making Day (Maria Elena Hanley)
  - 12/02 Holiday dinner Dance (Yen B, Laura O. and Nancy B.)
- 7. Upcoming Events on Calendar:
  - 01/22 Presentation: The Art of Bonsai (Yen B. & Ingeborg McGlynn)
    - ❖ Formal afternoon tea silver coffee & tea service?
    - Sweets and sandwiches
    - ❖ Volunteers & kitchen help (Mei)
    - **❖** Horticulture Talk
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  - 02/05 Board meeting host TBD
  - 02/19 Casanova: The Seduction of Europe-FAMSF docent presentation(Donna E.)
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  - 03/05 Board meeting host TBD
  - 03/17 Saturday Spring Party theme St. Pat's Day (Directors need a lead person)
  - 03/24 Saturday Rummage Sale (Ingeborg M., Laura O., & Nancy B.) Yen OOT
- 8. New Business:

Adjourn