

## **AGENDA**

## FEBRUARY 5, 2018 @11:00 AM HOSTED BY ANNA BOLECHOWSKI 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
  - January Audit
- 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
  - 01/22 Bonsai Demonstration and Tea (Yen B, Ingeborg M.)
- 7. Upcoming Events on Calendar:
  - 02/19 Casanova: The Seduction of Europe (Nancy Butte)
    - FAMSF docent Carol Porter
    - Refreshments
    - **❖** Horticulture Talk
    - \*
  - 03/24 Spring Community Service Garage Sale (Ingeborg M.)
  - 04/16 Spring Floral Arrangement Classroom demo and tutorial. (Eva M.)
- 8. Nominating Committee (Sima Talai)
- 9. New Business:

Adjourn