



AGENDA

FEBRUARY 4, 2019 @ 11:00 AM
HOSTED BY NANCY HAGOSIAN AT HER HOME

Call to order

1. Recording Secretary - Minutes from last meeting on January 7, 2019 (Pansy W.)
 - Read/Approve
2. Treasurer's report (Darlene H.)
 - Budget/Expenses
3. Financial Secretary's report (Yen B.)
 - Membership Dues Collection
4. Corresponding Secretary's report (Toni B.)
5. Clubhouse Stove Replacement Proposal (Kathleen Fong)
 - Meeting at FHA Board
6. Clubhouse Kitchen Routine (Nancy H. & Anna B.)
 - Kitchen items in cabinets. Re-organize with Jamie
 - Green and clear glass dishes. What to do.
 - Excess Stuff
7. Report from Last month's Event:
 - 1/21 - Plant Talk with Jen Strobel of Sloat Gardens (Ingeborg M.)
8. Upcoming Events on Calendar:
 - Mon. 02/18 - The Art of Hat Wearing (Yen B. + Bakers)
 - Sat. 03/23 - Rummage Sales (Yen & Ingeborg)
 - Fri. Presidents/Directors' Party on 05/24 has been changed to Fri. 5/31.
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9. New Business

Adjourn