



## **AGENDA**

*Monday, May 6, 2019 @11:00 AM  
Hosted by Yen Bachmeier and Kathe Farrell  
at the Clubhouse*

### Call to order

1. Recording Secretary - Minutes from last meeting on April 1, 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 Kitchen Routine (Nancy H. & Anna B.)
  - New locks on kitchen cabinets.
6. Nominating Committee Report (Louise B.)
  - Status of the Slate.
7. Report from last month's event:
  - 4/15 - Art Talks on "Early Rubens" (Ingeborg M./Nancy B.)
8. Upcoming Events on Calendar:
  - Monday 05/20 - Strawberry Social (Chairs Louise B. & Sandra M.)
  - Maxine Dickson's 100th!
  - Friday 05/31 @ 6pm - Presidents Party (Old Goat Ceremony)?
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9. New Business

Adjourn