

Agenda Items

for the Board meeting to be held on
Sunday, June 11, 1995
7:00 PM at Mark & Liz Kaprielian's House
Revised 7/1/2007

Each week I will revise the agenda as necessary and distribute it every Tuesday to those who make it to the club. On the Tuesday just before the next meeting, that agenda will hold for the meeting. Those who do not get an agenda at the Club on the Tuesday before the meeting will have the agenda sent to them in the mail the next day.

	<u>Who</u>	<u>Category</u>	<u>Topic</u>
1.	M.K.		Opening Remarks
2.	M.K.	Report	Approval of Minutes for: Board Meeting held 04-09-95
3.	T.P.	Report	Treasurer's Report.
4.	D.S.	Discussion	Business Cards
5.			
6.			
7.			
8.			
9.			
10.			
11.			

Other Work in Progress:

M.K.	F.C.C. Digest - <i>On-going</i>
M.K. & T.P.	Site Survey for Club and Tournament Requirements. - <i>On-going</i>

Category Descriptions	
Reports	To present the results of some activity
Direction	Discussion of an issue for soliciting the boards inclination
Proposals	A proposal requiring approval of the board
Other	Other matters not clearly falling into defined item types