

Agenda Items
for Board meeting on
Sunday, April 9, 1995
7:00 PM at Mark & Liz Kaprielian's House
Revised 7/1/2007

The normal process of working through the agenda is to take each item in order until we decide to adjourn. Sometimes items are not reached and will be held over until the next meeting. As this is the first meeting of the new board, it is imperative that we attempt to complete the first **10** items so we will have a sense of where we are going and we can operate somewhat independently on our individual tasks.

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.

The normal target length for any meeting is always two hours unless otherwise stated. At two hours, we will decide how to proceed. It is my responsibility for keeping the meeting on track.

	<u>Who</u>	<u>Category</u>	<u>Topic</u>
1.	M.K.		Opening Remarks
2.	M.K.	Proposal	Rules of Order for conducting business.
3.	M.K.	Direction	Selection of Board Meeting dates for 1995.
4.	D.S.	Report	Approval of Minutes for: Board Meeting held ??-??- 95
5.	T.P.	Report	Treasurer's Report.
6.	T.P.	Report	New Facilities
7.	J.L.	Direction	Draft of program for the year. ???
8.	C.S.	Direction	General Tournament Policies revisions - To discuss the imposition of fines, player of the year, time control for first round, etc.
9.	C.S.	Direction	Membership Renewal Drive
10.	M.K.	Direction	F.C.C. Digest - Presentation of concept and discussion of partitioning of work.
11.	M.K.	Direction	F.C.C. Open tournament
12.	T.P.	Direction	Dues Structure & Rates - To discuss types of membership and membership rates

Other Work in Progress:

- M.K. F.C.C. Digest - **On-going**
- M.K. Draft of Rules of Order. **Target** is distribution prior to next meeting.
- M.K. Phone list of board for use by the board. **Target** is distribution prior to next meeting
- M.K. & T.P. Site Survey for Club and Tournament Requirements. - **On-going**

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