

REEF Agenda

April 14, 2009

48 hours prior to meeting: Post and email notice of meeting date, time & place

5:30 Call to Order - Order of Business

- **Board of Directors Meeting (public meeting open to all members)**

| | | |
|-----------------------|--------------------------|--------------------------|
| ○ Board of Directors: | <u>Term Expires 2009</u> | <u>Term Expires 2010</u> |
| | Fran Lewbel | Jane Bartholomew |
| | Julie Hayden | Megan Boyd |
| | Amy Moore | Christine Feldman |
| | Gisele Erlach | Rebecca Holland |
| | Frank McGeoy | Jen Jones |
| | Jeff Peterson | Heather Kear |
| | Lara Urbany | Jackie Walters |
| | | Adela Barcia |

- **Consent Agenda**

- Approval of previous meetings minutes: **march 2009**
- Approve of Treasurer's Reports: **march 2009**
 - Balance Sheet, P&L, P&L Budget Variance, Check Register, Email Approved Expenses

- **Treasurer**

- Review and Approve: New Current Expenses (see attached or avail at the meeting)
- Review Budget and Projected Expenses
- Review and Approve: last month's bank statements
- Review: Annual Fund Log (any new tile wall contributors?)

- **REEF Business**

- Status of marquee
- REEF meetings on Tuesdays:
 - April 14th
 - May 12th
 - June 2nd
- Gail Lyman – great American opportunities – wrapping paper fundraiser coordinator

6:15 Recess

6:30 General Meeting (public meeting open to all)

- **Welcome**

- **Announcements**

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- **Principal Report**

- Calendar, News
- Programs Update

- **Public Comments**

- **Committee Updates (see attached list)**

- Fundraising updates: coffee, auction, jog-a-thon
- carnival
- EPAC
- Site council update
- Internet safety topic for April?
- Asatro camp – loop de coop
- Nominating committee – board seats

- **Adjourn**