

REEF Agenda February 10, 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	CONTACT
	Con-3E4E8DA8B25 \c \s \l 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: **Jan 2009**

Approve of Treasurer's Reports: **Jan 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:

March 10th

April 14th

May 12th

June 2nd

6:15 Recess

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

Welcome

Announcements

Principal Report

Calendar, News

Programs Update

Public Comments

Calendar of events – anyone have anything to add or change?

Proposed budget change: create two new sub-categories

Grocery/Boxtops (move from Misc.) under Fundraising Income - move \$2k with it

Miscellaneous under Fundraising Expenses - to match Miscellaneous under Fundraising Income

Committee Updates (see attached list)

ASEP chairs needed

Lynn Montgomery – Loop de Coop

Fundraising updates: casserole, jog, auction

EPAC

Site council – coordinating funding for Site and REEF