

REEF Agenda

January 13, 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: **Dec 2008**
- Approve of Treasurer's Reports: **Dec 2008**
 - 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:
 - February 10th
 - 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?

• Committee Updates (see attached list)

- ASEP chairs needed
- Lynn Montgomery – Loop de Coop
- Fundraising updates: casserole, jog, auction

• Adjourn