

REEF Agenda

Wednesday, March 10, 2010

5:30 Call to Order - Order of Business

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

Board of Directors:	<u>Term Expires 2010</u>	<u>Term Expires 2011</u>
	Adela Barcia	Jeff Peterson
	Christine Feldman	Julie Hayden
	Rebecca Holland	Katie Roth
	Jackie Walters	Lisa Ballantine
	Jane Bartholomew	Mary Kelly
	Jen Jones	Sabrina Koceman
	Megan Boyd	

- **Consent Agenda**
 - Approval of previous meetings minutes: **February 2010**
 - Approve of Treasurer's Reports: February **2010**
 - 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**
 - Audit 08/09 – status update
 - \$40 ask from library for book poster awards
 - Master calendar
 - Umbrellas (Lisa update?)
 - Bulletin board – information
 - Marquee update

6:15 General Meeting (public meeting open to all)

- **Welcome**

- **Principal Report**
 - Calendar, News, Programs, Update

- **Committee Updates**
 - New bulletin board and electronic calendar
 - Read with Roosevelt
 - Spirit store/day
 - Annual Fund incentive program
 - Party Book (Christine)
 - Art show (Christine)
 - Carnival (Jill Morison)

- **Announcements and Comments**
 - REEF board elections next month

- **Upcoming Dates to Remember**
 - Coffee connection 3/19
 - REEF meeting 4/14

- **Adjourn**