

AGENDA

Tuesday, April 2, 2024, 4:00 Starbard Building

- 1. Call meeting to order
- 2. Approve minutes of March 5, 2024
- 3. Public forum
- 4. Report of the Chair
 - History update, annual report update
 - Set priorities
- 5. Committee reports
 - Treasurer's report
 - Clergy report
 - Quick Reference Guide report: discuss printing, quantities
- 6. Unfinished business
 - H@H criteria
 - Vetting process: keep as is?
 - How much reserve to keep in account
- 7. New business
 - Facebook messages
 - Website review
- 8. Set next meeting date
- 9. Adjourn