

Bd Mtg 19-Feb-2010
Agenda

3P- Call to order/Welcome

Reports: Sec; Treas; 1st Vice Pres / Prog - Hand Book / D.R.
2nd Vice Pres / Membership; Coresp. Sec
past Pres.

New Business

Budget / Approve

Other

Ord Business

Audit

3rd Inv on MO -

Classes

New Learn Co-ordinator - Sugg.

Article file "

Book Comm. -

Pedipree Charts - Mary Ann Craig (Jerry?)

Val. County Co-Report - Discussion

Jerry's CONCERN - Crisis?

How to Grow?

Involvement of others

(Interest groups - small - helping with
personal research.)

Computer Interest group - Instal of

Recognition of volunteers

Who will volunteer 2 hrs on gen desk?
G. Sutter