

AGENDA

GJAOC Board of Directors' Meeting

August 3, 2017

- 1. Call to Order—Roll Call and Determination of Quorum.... Roy**
- 2. Approval of Board Minutes -July 13 Meeting.... Robin**
- 3. Treasurer's Report.... Tom Cagley**
- 4. Membership Report.... Alf Lyle**
- 5. Programs....Stan Ness**
 - A. General Membership Luncheon Sept 7**
 - B. Speaker????**
- 6. Newsletter.... Mike**

A. Membership blast for Luncheon.

B. Appeal for new Board Members

7. Nomination of Officers....Lynn

8. Committees

A. Measure M....Robin/Bill

B. Speakers Bureau... Sandy

C. Legislative.... Paul/John.

D. Implementation Review.....Roy

9. State Convention

10. Old/New Business

11. Adjournment