

## **AGENDA**

### **GJAOB Board of Directors' Meeting**

**February 1, 2018**

- 1.** Call to Order—Roll Call and Determination of Quorum.... Roy
- 2.** Approval of Board Minutes – 4 January 2018 Meeting
- 3.** Introduction/swearing in of new Board Members
- 4.** Review/Election of New Board positions....Roy
  1. Bart Harlan...Secretary...Parliamentarian
  2. April Lancaster ....Sergeant at Arms
- 5.** Treasurer's Report.... Tom Cagley
- 6.** Membership Report .... Alf Lyle
  1. Consolidation of Listings
  2. Status of collection of dues
- 7.** Programs....Stan Ness
  1. Membership feedback
  2. Potential Speaker March 1
- 8.** Newsletter.... Mike
- 9.** Committees
  1. Measure M....Bill
  2. Speakers Bureau... Sandy
  3. Implementation/Review....Roy
- 10.** Old/New Business
  1. Luncheon...
  2. CGJA Membership...Sandy Dunkin
- 11.** Adjournment