

## **AGENDA**

### **GJAOC Board of Directors' Meeting**

**January 4, 2018**

- 1.** Call to Order—Roll Call and Determination of Quorum.... Roy
- 2.** Approval of Board Minutes -November 2, 2017 Meeting
- 3.** Introduction/swearing in of new Board Members
- 4.** Review of Board positions....Lynn
- 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
- 8.** Newsletter.... Mike
- 9.** Committees
  1. Measure M....Bill
    1. Administrator?
  2. Speakers Bureau... Sandy
  3. Implementation/Review....Roy
- 10.** Old/New Business
  1. Luncheon lessons ?
- 11.** Adjournment