

AGENDA

**September 6, 2016 RCPNA Board Meeting
German American Society
7:00pm-9:00pm
Steven Effros Minutes Taker**

1. Welcome and Introductions: Tamara DeRidder (5 minutes - 7:05)
2. Review and Approval of the June 21 General Meeting Minutes and the August 2 Board Meeting Minutes (5 minutes - 7:10)
3. Treasurer's Report (5 minutes - 7:15)
4. New Board Members (15 minutes - 7:30)
5. Planning for the October General Meeting and Preliminary Discussion of Future General Meetings (25 minutes - 7:55)
6. Committee Reports: Each Committee Gives Update (40 minutes - 8:35)

Business

Clean Up - Discuss hand off from Rob Coleman to Steve Effros
Communications - We have a new chair; next newsletter deadline (9/10)
Emergency Preparedness
Entertainment - Discuss hand off from Craig Lindsay to Gary Points
Environment
Homelessness
Land Use & Transportation

7. Budget - Getting Started on Fund Raising: Tamara DeRidder, Deb Field, Richard Crockett (15 minutes - 8:50)
8. Board Operations (5 minutes - 8:55)

Conflict of Interest Statements
9. New Business (5 minutes - 9:00)
10. Adjourn (9:10)