

# RELL Board Meeting Agenda

10.4.2023 Redwood Acres @ 6:00 PM

- Call to Order
- Opening Business
  - Introductions
  - Approval of minutes
- Reports
  - President
  - Treasurer
  - Communications
    - Upcoming events
    - Email comms
    - Social media updates
  - Open floor to board for reporting
    - Report on Movie on the Mound
    - Report on Mod Pizza fundraiser
- Old Business
  - Ratify the Constitution
  - Establish committee chairs for each committee named in the Constitution.
    - Record each Chair and board member volunteers.
  - Answer questions regarding duties of each board member
- New Business
  - Review/discuss Bylaws committee recommendations.
    - Approve if possible.
    - If no vote for approval, then provide action items for the committee to address.
  - Finance Committee
    - Prepare budget for approval at December Board meeting.
    - Once a budget is approved, we will discuss upcoming expenditures for the 2024 season.
    - Is there anything urgent that needs to be discussed prior to budget approval?
    - Establish SOP's for cash handling, reimbursement, event tracking, etc.
- Public Comment
- Action Items
- Next Meeting