



Board of Directors Agenda

Date: Sunday, October 21, 2018

Time: 1:36 PM EST

Location: Virtual Meeting (audio recording)

- I. Call to Order
- II. Attendance
- III. Adopt Minutes from 8/15/18 Meeting
- IV. Announcements
- V. President's Report (E.W.)
 - A. Avon Fundraiser
- VI. Vice President/Treasurer's Report (T.K.S.)
 - A. Accounts' status (Debits)
 - B. Payouts (Credits)
 - C. Upcoming expenses
 - D. Accountant Nicholas Reid Update
- VII. Secretary's Report (K.S.)
 - A. Board Member Application update
- VIII. Chapter Updates (M.S.)
- IX. Current Projects
 - A. Social Media Updates (B.M.)
 - B. ALEF Committee (K.S.)
 - C. Fundraising Committee (T.K.S.)
 - 1. Giving Tuesday
 - D. Virtual University (E.W.)
- X. Old Business
 - A. Stop EVV Update (K.S.)
 - B. Smith's Showcase (K.S.)
 - C. Wix Quarterly e-News (D.D.)
 - D. Social Media Policy (K.S.)
 - E. Transition to Adulthood (Partnership with John Kerr) (EW)
- XI. New Business
- XII. Adjournment