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Board of Directors Agenda

Date | time Date | time | Meeting called by Name

# Board members

Greg Pitman, Pres. | Bob Flect, Treas. | Bob Fitzpatrick, Sec.  | Kate Coupe  | Jan Panagoulis  |

|  |  |
| --- | --- |
| **Welcome** **and Call to Order** | Greg Pitman |
| **Approval of Minutes of the last Meeting**   * Motion to Approve * Second | Greg Pitman |
| **Reports**   * President’s Report (attached) * Treasurer’s Report (attached) * Management Report (attached) * Committee Report (attached)   **Old Business** | Greg Pitman  Bob Fleck |
| **New Business**   * Agenda Item 1 * Agenda Item 2 * Agenda Item 3 |  |
|  |  |
| **Announcements** |  |
| **Adjournment** |  |