

PRESIDENT

Humboldt Woodworking Society 2010

BOD Meetings – Suggestions for developing agendas:

Two weeks before the BOD meeting is scheduled, email a request to board members for agenda items

One week before the BOD meeting, email a draft agenda to board members

Two days before the BOD meeting, email the agenda to board members

Agenda should include discussion items, reports, and action items.

Every agenda should include the setting of future dates and programs for regular monthly meetings.

Every agenda should include announcing or setting the time, date and place of the next BOD meeting.

CR Scholarship Fund

We maintain a separate balance in our checking account reserved to our CR Scholarship Fund.

Current Balance in CR Scholarship Fund is \$353.20 (January 22, 2010)

Budget for 2010 calls for making a donation of \$500 to CR Foundation. Our contact for completing this donation is Ahn Fielding, College of the Redwoods Foundation, 7351 Tompkins Hill Rd, Eureka, 95501. Phone 269-4001, email ahn-fielding@redwoods.edu.

When we are ready to make the donation, we should have a little ceremony with Ahn, Paul and Bert, do a press release, and send photos to the papers.