

Agenda District 4 Board Meeting

Saturday: May 5th 2012 Hauptman-Woodward, Buffalo NY

9:30 am Gov. Bonnie C.Mazur: Call to Order

AGENDA

9:30 am to 9:50 am Introductions between outgoing Board and incoming Board members

9:50 am to 10:30 am
Bonnie CM Gov: Welcome and Housekeeping and Review of Agenda
Pam K. Bd Sec: Verification by Secretary of Board Members attending/ excused or absent.
Bonnie CM Gov: Vote on Minutes of January 2012 Board meeting w/corrections as submitted.
Jill C.Board Tres. Report

10:30 am to 11:00 am **Lt.Gov. Lee Fogarty** Review Spring Workshops the good the bad and the ugly. Highlights/what worked/what didn't. Number 1st Timers Attending each. Did we make money/lose money/break even?

11:00 am to Noon
AD Final Year End Comments or Reports (If Any)
Committee Final Year End Comments or Reports (If Any)
IMPORTANT NOTE: AD's need to remember they are on duty until May 31 and their clubs need to get DUES paid to ZI/District and to get Club Officer Information Sheet in to ZI. Check on clubs to determine if convention delegate and proxy information is sent in.

Noon-1PM LUNCH

1:00pm-2PM Convention Review. Need to remember District meetings at convention are necessary to make sure District is on task.

2:00PM-2:15PM Outgoing Board Gifts.

OTHER BUSINESS Any other District business that needs to be dealt with

ADJOURN Motion to Adjourn

HAVE FUN IN TORINO...GO DISTRICT 4