



Agenda Meeting Thursday April 20, 2017

Mill Creek Manor- Warkworth 1pm

- 1. Welcome**
- 2. Adoption of Agenda**
- 3. Approval of previous minutes**
- 4. Business arising from previous minutes**
 - 4.1. Elvis impersonator fund raising concert-Sept 15th - confirmed 7-11:30
- Opening act-Pat Kelleher
 - 4.2. Website and Facebook
 - 4.3. Re-organize filing system
 - 4.4. OAFB-membership-photo of Board
 - 4.5. Soup Program
 - 4.6. 2017-2018 Budget
 - 4.7. Chair and Secretary positions
- 5. Executive Report**
 - 5.1. Board Chair
 - 5.2. Treasurer's Report
 - 5.3. Secretary
- 6. Committee Report**
 - 6.1. Operations- Kim Allen-McLean
 - 6.2. Volunteer-Jan Finlay
 - 6.3. Purchasing
 - 6.4. Hospitality/Client Matters-Carolyn Lee
 - 6.5. Publicity-Carolyn Lee – hunger awareness Week – Cram the cruiser
 - 6.6. Fundraising
 - 6.7. Church Renovation
 - 6.8. Report-Homelessness Session
- 7. New Business**
 - 7.1. Job Description
 - Vice Chair
 - Past Chair
 - 7.2. New monthly item sheets
- 8. Round Table**
- 9. Next Meeting**
 - 9.1. May 18, 2017?
- 10. Adjournment**