



Agenda Meeting Thursday March 16, 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. Donnybrook
 - 4.2. Elvis impersonator concert
 - 4.3. Buy a Bowl
 - 4.4. Good Friday
 - 4.5. Website + Facebook
 - 4.6. Re-organize filing system
 - 4.7. Social Service Cobourg
 - 4.8. Soup Program
 - 4.9. 2017-2018 Budget
- 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-position vacant
 - 6.4. Hospitality/Client Matters-Carolyn Lee
 - 6.5. Publicity-Carolyn Lee
 - 6.6. Fundraising
 - 6.7. Church Renovation
 - 6.8. Food4Allwarehouse
- 7. New Business**
 - 7.1. Warehouse pick up
 - 7.2. Job Description
 - Board Chair
 - Secretary
- 8. Round Table**
- 9. Next Meeting**
 - 9.1. April 20, 2017?
- 10. Adjournment**