

Subject: [Board] Meeting of the EAA Chapter 1337 Board of Directors
From: Silvano Gai <silvano@eaa1337.org>
Date: Fri, 29 Oct 2010 08:14:07 -0700
To: board@eaa1337.org

A meeting of the EAA Chapter 1337 Board of Directors is called Friday, November 5th at 3 PM at the Columbia Airport.

YOUR ATTENDANCE IS IMPORTANT, SINCE WE WILL HAVE MANY IMPORTANT TOPICS TO DISCUSS. PLEASE ATTEND.

This email is the official convocation, since all Board of Director members have a valid email account.

Attached the agenda, I tried to be comprehensive, let me know if I need to add anything.

-- Silvano

Agenda

- 1) Call to order and attendance
- 2) Quorum determination
- 3) Approval of last meetings minutes
- 4) Approval Treasurer's report
- 5) Action required to bring our chapter in full compliance with California law: letter from DOJ and report from CPA
- 6) Review of Airport Director letter to the Chapter
- 7) Review and approval of action taken by the fundraising sub-committee
- 8) Approval of scholarships
- 9) Status from the election committee: JT report
- 10) Schedule of next board meetings
- 11) Schedule of member meetings
- 12) AOB
- 13) Close Corporate Business Meeting

board mailing list

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