



GENERAL BOARD OF DIRECTORS MEETING AGENDA
11:30-1:30pm July 11th, 2008
River City Bank 2800 Del Paso Rd, Sacramento, Ca. 95834, 574-9820
Lisa Rojas Cell 813-5174

Please check web site for new posted documents

11:30am Call meeting to order: Open Session, Roll Call

President's Welcome: Monty Maxwell

Treasurer's Reports and Full Budget update, New Bank Information:
Derek Hill and Lisa Rojas

Committee Updates:

Rules/ Bylaws Committee: Review of Observers Mike Phillips, Mary Farrell

Executive Committee: Monty Maxwell, Mike Phillips, Tamara Sortman, Derek Hill

Finance Committee: Monty Maxwell, Brad Liddell, Michael Pugh

Communication Committee: Newsletter Name, Annual Report
Tamara Sortman, Lui Moran, Lisa Rojas, Ty Lau

Proposal Committee: Cynthia Connell, Dr. Steve Farrar

Grant Committee: Heidi Van Zant, Lisa Rojas, Tamara Sortman, Howard Kornblum

Fundraising/ Events Committee: September 5th Fashion Show?
Lui Moran, Michael Pugh, Lisa Rojas

Infrastructure-Technology Committee: Database Project Completed
Ty Lau, Mike Phillips, Tamara Sortman

Action Items:

Expense Reports, Miriam Houghton Expressions Update, Student Typing Invoices, Insurance Invoice, Charles Ellis Invoice, Accounting Services Invoices, UPS Mail Box, Music Purchase Recorders

Donation Update: Lisa Rojas

Projects Review: Science Committee, Bringing Back Music, New Business: Next Meeting Annual Meeting, New Members

Next Meetings

Executive Board Meeting, Friday, August 8th -11:30am-1:00pm Mel's Diner
General Board Meeting, Friday, August 15th -11:30am-1:00pm at River City Bank
Adjournment