

TO: The Board of Directors
FROM: Beth Blunt, Executive Director
SUBJECT: Board of Directors Meeting
Wednesday, January 18, 1984
Ione Plaza Restaurant
7:30 a.m.

AGENDA

Additional Items for the Agenda

Minutes of the December 14, 1983 Meeting

Treasurer's Report

Committee Reports

- a. Parks-Raymond/Dingler
- b. Libraries-Alexander
- c. Local Govt. Finance-Kemper/Rich
- d. Education-Martin
- e. Membership-Carlson
- f. Luncheon Program-Goldman/
- g. Public Safety- Won
- h. Public Awareness-Blunt

Old Business/Announcements

Finance Committee

Mission Statement ~~Statement~~-Dingler
Budget Projection-Blunt

Nominating Committee

Board Vacancies (Pending) -Cease

New Business

President's Report

- 1 Request for Dues Reschedule -Temporary Procedure
- 2 Development of Board Policy- Strengthen "privilege" precept re status as board member, based on attendance/activity review
- 3 Evening Program- Overview of What's Happening in the Region (Cause/Effect)

Adjourn

Metropolitan Citizens League April Luncheon

Lunch
TICKET (✓)

RESERVATION (S)		NAME	CASH	PAID CHECK #
1	1	1. Alexander		8.00
2	1	K. Burns	8.00	
3	1	D. Carlson	8.00	
4	1	R. Cease		8.00
5	1	T. Collier		8.00
6	1	D. Ferguson - Guest Speaker	8.00	
7	1	R. Goldy	8.00	
8	1	A. Hanawalt		8.00
9	1	W. Dirker		
10	1	L. Griffith	8.00	
11	1	M. Goldman		8.00
12	1	K. Martin		8.00
13	1	C. McDonald	8.00	
14	1	D. Redd		8.00
15	1	J. Rhodes <i>original Councilor</i>	8.00	
16	1	S Pintarich	8.00	
17	1	D. Shaver		
18	1	R. Simpson	8.00	
19	1	K. Treve-Pollock	8.00	
20	1	B. Weil		8.00
21	1	E. MILNE		8.00
22		K. Rick		8.00
23		D. Anderson - guest of Gov. Political activist		8.00

RECEIVED FROM HOTEL
\$ 65⁰⁰ - lunch
CHANGE
25 lunch TICKETS

PER INSTRUCTION - M Goodman
23 LUNCHES -
(AMENDED ORDER)

cash.

$$\begin{array}{r} 55 \\ 25 \\ \hline 80 \\ 80 \\ \hline 160 \end{array}$$

Checks
88

Dorothy Glaser

24⁰⁰

7:00
Pick Lucas

MCL Board of Directors Meeting

Wednesday, April 18, 1984

NAME	APRIL 25 LUNCH	VOLUNTEER SERVICE
✓ 1. <i>Muriel Koshman</i> 636-2283	yes	
✓ 2. <i>Ken Martin</i>	yes	
✓ 3. <i>Bill Deth</i>	yes	
No 4. <i>Buck Raymond</i>	yes No	
No 5. <i>Phil Bogues</i>	yes No	
✓ 6. <i>ALAN HANAWALT</i>	yes	
✓ 7. <i>DON CARLSON</i>	YES	
No 8. <i>CHUCK KEMER</i>	yes NO	
✓ 9. <i>Jane Rhodes</i>	yes	
No 10. <i>Ray Barker</i>	yes NO	
No 11. <i>McKay Riel</i>	yes probably not	
✓ 12. <i>Rusty Isely</i>	yes	
✓ 13. <i>Robert Simpson</i>	yes	
No 14. <i>Phil Adamsak</i>	yes no	
✓ 15. <i>Stan Pinterich</i>	yes	
✓ 16. <i>Tanya Callier</i>	yes	
17.		
18.	10	
19.		
20.		

PRINTING

Publicity

10 accept
6 No

4/25