

Board of Directors' Meeting, Octboer 22, 2020, 4:30-6 p.m.

Location: Zoom meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/88034510974?pwd=K285UXE3R2lVdHMvYUhlLQXNpZE5EUT09>

Meeting ID: 880 3451 0974 Passcode: 434329

AGENDA

1. Call to order – Tyler Jones, President
 - a. Good News
 - b. Annual Meeting
 - c. Approval of Minutes from September meeting
2. Helen Igar, Treasurer:
 - a. Finance Committee Reports - September
 - b. Projected expenses and revenue through year end
3. Dana Maley: Governance Committee
4. Kathryn Howd: CraftArt with a Twist
5. David Ramsey- Marketing Committee
6. Tyler Jones, President's Report
 - a. Twist Masks
 - b. Annual Appeal
 - c. Membership Drive
 - d. Holiday Party
 - e. Board Meetings for 2021
7. Executive Director's Report – (Please read ED report) Katie Deits
8. New Business
9. Comments and Announcements
- 10. Adjournment**

UPCOMING BOARD MEETINGS: 2021: Jan. 28, March 25, May 27, July 22, Sept. 23, October 28

[illegible]