

AGENDA
GCAM Board Meeting
August 23, 2023
6:30 PM

- I. Approve Minutes
- II. Report: Maya, Danielle, Sam, and Georgie (10 minutes)
 - A. Progress: Stanley Ciukaj preparing our estimate of equipment needs
 - B. Update on Purchases
 - C. Info and Communication with Joe Wolkowicz
- III. Report from Treasurer
 - A. Online Access Secured for Anthony
 - B. Mark now on the account for Edward Jones Account
- IV. New Business
 - A. List of Things for To Do
 - 1) Change of officers filing
 - 2) Notify bank and investment firms of officer changes
 - 3) Annual report due November 1
 - 4) Revise Bylaws
 - B. List of Things for To Do
 - 1) Alarm system
 - 2) Consider hiring a manager
 - 3) Membership drive
- V. Preparations Annual Meeting
 - 1) President's Report
 - 2) Treasurer's Report
 - 3) Clerk's Report
 - 4) New Comcast Contract
 - 5) Elections
- VI. Next Meeting: Annual Meeting on September 27 at 6:30