

**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