

## AGENDA

Board Meeting  
Wednesday, April 12, 2023 at 6:30 p.m.  
Gallery Basement



1. Call to Order - President Chris S.
2. Pledge of Allegiance
3. Approve Minutes from January 24, 2023. Board Meeting
4. Vote in New Members
5. 2023 Budget
  - Discussion
  - Approval
6. Discuss Merchant Account for Credit Card Transactions
7. Set Date/Time for Annual Meeting
8. Other Updates
  - Club President Chris S.
  - Update from Treasurer Marlys D.
  - Update from Director of Communications Miranda O.
9. Next Board Meeting
  - Set Date/Time/Location
  - Future Agenda Items
10. Adjourn

*“Chisago Lakes Good Neighbors club, through its resources and diverse membership, contributes to the needs and wellbeing of our communities through acts of kindness.”*