

AGENDA

Board Meeting

Thursday, May 11, 2023

6:00 p.m.

Chisago Lakes Town Hall



1. Call to Order - President Chris S.
2. Approve Minutes for April 12, 2023, Meeting
3. Vote in New Members:
 - Alvin White, Donna Johnson, Edy Elliott, Sandy Hulke
4. Board Positions/Committee Roles
 - Discussion on Process for Board Members
 - Discussion on Committees – Need to reestablish regularly?
 - Discussion on Fundraising and Sponsorship Roles – Combine?
 - Accept Resignation of Miranda Olson as Communications Director and Declare Vacancy
 - Accept Resignation of Stephanie Schneider as Member at Large and Declare Vacancy
 - Accept Nominations for Communications Director and Member at Large
5. Treasurer Update
6. Discussion on Adding Tech Items to Budget (i.e. microphone, cameras)
7. Adopt a Grandparent Program Update
8. Merchandise Sales/Payments (Square and Jotform?)
9. New Members-Meet 30 minutes prior to Club meeting to discuss:
 - High level elevator pitch - Club mission
 - Merchandise
 - Organization flow chart
 - Communications (website blog, Groupme, etc.)
10. Upcoming Events
11. Handling of Service Requests – Process working?
12. Miscellaneous Discussion
13. Next Meeting
 - Set Date/Time/Location for Board Meeting
 - Future Agenda Items - GNC Club Meeting Thursday, June 8 2023
14. 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.”