

# AGENDA

Board Meeting

Thursday, July 13, 2023

6:00 p.m.

Chisago Lakes Town Hall

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1. Call to Order - President Chris S.
2. Approve Minutes for the May 11, 2023, Meeting
3. Vote in New Members:
  - No new members to be voted in
4. Bios and Pictures by David P. – Scott R.
5. Sponsorships – Scott Ross
6. Communications between Committees and Board – Scott R.
7. Treasurer Update – Marlys D.
  - KOD Events Update
    - Friday Food Stand
    - Saturday Parade
  - Grant Opportunity Through Chisago Lakes Area Foundation
  - Merchandise Sales/Payments
  - Discussion on Adding Tech Items to Budget (i.e. microphone, cameras)
8. Adopt a Grandparent Program Update
9. Upcoming Events/Acts of Kindness Opportunities
  - AGventures at Chisago County Fair July 20-23
  - Zion Monday Night Dinner
  - Center City Days July 28-30
    - Booth
    - Grandpa Triathlon Saturday, July 29
    - Center City Days Parade Saturday, July 29
  - National Night Out at Ecumen Tuesday August 1
  - Twin Cities Live Show Broadcasting from Northern August 3
  - Ki-Chi-Saga Days August 17-20
    - Booth
    - Parade August 20
  - Handyman Work for Mike Henry
  - Home Improvement Request from Dana Hughes Powell
10. Miscellaneous Discussion
  - Should we be charging a membership fee?
  - Do we need to amend our bylaws?
11. Next Meeting
  - Set Date/Time/Location for Board Meeting
  - Future Agenda Items - GNC Club Meeting Thursday, August 10, 2023
12. 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.”*