# Grant Avenue Foundation

# Meeting Agenda

## December 15, 2019

## 4:00pm

Monthly Board Meeting

 Call to order

1. Roll call
2. President Report
3. Read and Approve Minutes form last meeting
4. Treasurer Report
5. Old business
6. IRS 1023
7. 509(a)(1) – Public charity
8. Ala Co. permits

VI New business

 a) On Line Ads

 b) T-shirts - Logo

 c) Castro Valley Car Show

VII. Next Meeting – 01/19/2020

 a) Permits

 b) Logo -Approve

 c) Grants and Donations

VIII. Adjournment