# Grant Avenue Foundation

# Meeting Agenda

## January 19, 2019

## 12:00pm Call to order

1. Roll call
2. President Report
3. Secretary : Read and Approve Minutes form last meeting
4. Treasurer Report
5. Old Business

 a) IRS 1023 - pending

 b) Permits

 c) Legelzoom – East Bay Tax Group

1. New business
2. Site Map – Fair
3. T-shirt Logo – update
4. Name – Chili Cook-off –
5. POS system – Web – Fair
6. Magazine – Chairperson
7. Grants - Donations

VII. Chairpersons Report

1. Magazine – Update

b)

c)

III. Adjournment