# Grant Avenue Foundation

# Meeting Agenda

**7-20-2022**

Monthly Board Meeting

 Call to order – 6:30pm

1. Roll call
2. President Report
3. Read and Approve Minutes form last meeting.
4. Treasurer Report
5. Old business
6. Backpacks for kids
7. Backpacks for kids - Budget
8. Volunteers – New member – Job title – Chairpersons Grants

VI New business

 a) Budget - Company

 b) Suspend all projects for 2022

 c) Slz Car Show – Cancelled

 d) Food drives – Cancelled

 e) New Dates -SLz Car Show- SLz Community Fair

 f) Champagne Crab Brunch – (Sunday) Feb 26, 2023

 g) Champagne Crab Brunch – Budget – 25k needed by February

 h) Insurance – Company

VII. Chairpersons Report

1. None to report

VIII. Adjournment