# Grant Avenue Foundation

# Meeting Agenda

10/18/2022

6.30pm PST

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. Company Audit - 2023
7. Crab Brunch – Feb 26

c) Balance sheets – Financial Statements

VI New business

 a) Constant Contact

 b) Annual Report Writer - hire

 c) Christmas Mail – Cards-Calendars- Planning Guides - budget

 d) Trunk or Treat – 2022 – Candy giveaway

 e) Food Collection – Thanksgiving - Christmas

VII. Chairpersons Report

1. None to repost

VIII. Next Meeting

1. 11/20/2022 – 12pm MST

IV. Adjournment