

Crescent-Odell Lakes Volunteer Response Team

COLVRT AGENDA

October 2, 2009

- I. Call to order
- II. Attendance
- III. Minutes of previous meeting(s)
- IV. Correspondence (*items approved via phone/e-mail of Board Members*)
 - a. Meeting Notice emailed to members
 - b. 5.17.09 Flowers for Community Members
 - c. COLVRT shirts for Pancake Breakfast
 - d. Board Training
 - e. John Gartland, Crescent Lake HOA regarding COLVRT and CERT talk at September meeting
 - f. Pancake Committee meeting 8.15.09
 - g. Frontier and Wize Buys: article to publicize Pancake Breakfast and article about success of event
 - h. Resignations:
 - i. 9.17.09 regarding South Christmas Camp
- V. Treasurer's Report - Jerry
 - a. Report
 - i. Financial Report
 - ii. Motion: Establish Finance Committee
 - iii. Budget
 - iv. Minimum balance: Recommendation for investment
- VI. Old Business:
 - a. Committees: Who is in charge?
 - i. Pancake Breakfast
 - ii. Ski Team
 - iii. Cans
 - iv. Needs
 - v. Other?
 - b. Fund Raisers
 - i. Cans- Summer activity-
 - ii. Pancake Breakfast- Sally
 - 1. Critique
 - a. Date
 - b. Menu
 - c. Organization
 - d. Needs
 - iii. Ski Team - Deenie
- VII. New Business
 - a. New members:
 - b. Organization structure:
 - c. Holiday Feast
 - d. Local families in need
 - e. Card of appreciation to businesses
 - f. Letter to Walmart
 - g. HOA meetings

VII Next Meeting ____ April _____

VIII Adjournment time _____