

AGENDA

AGPA Board Agenda

Monthly Meeting

January 9, 2012

7:00 pm

Executive Board Members Sam Faz, President; Johnene Dana, Vice President; Dawn Harvey Treasurer; Kathleen Whitley Secretary; Meet Coordinator Val Clark (John Saulsbury); Margaret Gaskins, Fundraising Chair

Level Reps
Girls L3 Rep – Ms. Emily Bourget
Girls L4 Rep- Ms. Susan Mckenzie
Girls L5/6 Rep – Ms. Andrea Bush
Girls L7/8 Rep – Ms. Robyn Henry
Girls L9/10 Rep – Ms. Lucy Nee
Boys JR Rep – Ms. Brenda Guthrie
Boys SR Rep – Ms. Janette Del Cid

- | Time | Item |
|-------------|---|
| 7:00 | 1. Call to Order- President |
| | 2. Quorum |
| | 3. Adoption of Agenda |
| | 5. Approval of Minutes-President/Secretary(DEC) |
| | 6. Reports: <ul style="list-style-type: none">a. President Report (Sam)b. VP Report (Johnene)c. Treasurer Report (Dawn)d. Secretary Report (Kathleen)e. Meet Coordinator Report (Val)f. Fundraising Coordinator Report (Margaret)g. Level Reports (Levels 3-10) |
| | 7. Open Forum |
| | 8. Unfinished Business <ul style="list-style-type: none">a. None |
| | 9. New Business <ul style="list-style-type: none">a. None |
| | 10. Adjournment/Executive Session?? |