

Camp Frances Educational and Recreational Center

Agenda

Wednesday, January 27, 2016 at 7pm at City Hall

1. Welcome and prayer.
2. Results of City Council decision on increasing board to 9 members. Introduce new member, or members.
3. Approval of minutes from special meeting on January 5, 2016
4. Financial report
5. Old Business:
 - a. discuss progress on website, face book page, any suggestions.
 - b. progress on "Friends of Camp Frances"
 - c. progress on speech and forms for Women Giving Together.
 - d. report on meeting with Gregg
 - e. progress on quotes for new windows.
 - f. meeting with building inspector
6. New Business: Discuss an ad hoc committee for fundraising, meeting monthly in special meetings to discuss goals and projects.
7. General discussion
8. Adjourn