

Camp Frances Recreational and Educational Center 1501 S. Cochran Ave. Charlotte, Mi 48813

Agenda

Tuesday March 29, 2016

- 1. Welcome prayer
- 2. Take attendance
- 3. Approval of minutes from March 2, 2016

4. Old Business

- a. New windows and repairs --- Bids, discussion.
- b. 16 in 16, talk about how to increase donations. Volunteer to write an article about Women giving presentation. Thermometer?
- c. Report on "Friends", date of kick off, Julie.
- d. Ad Hoc Committee on "Elvis" Dinner and Concert, Kim.
- e. Financial Committee, Sue. Share my conversation with Christine re: large mailing, checkbook.
- f. Thank you to past renters, Women Giving Together, contributors on 16 in 16 Fundraiser, written, mailed.

5. New Business

- a. Board members, checking Camp Frances, mopping. Choose months.
- b. Decision on who pays, who does not.
- c. Calling churches, regarding use of Camp for vacation Bible school.
- d. Ideas for increasing donations
- 6. Adjourn