

SBPOA MEMBERSHIP MEETING

AUGUST 20, 2011

PRELIMINARY AGENDA

- 1. WELCOME & CALL TO ORDER** (5 minutes)
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and VERIFICATION OF QUORUM**
- 4. READING - APPROVAL OF MINUTES OF PRECEDING MEETING** (5 minutes)
- 5. REPORTS OF OFFICERS** (20 minutes)
 - a. President
 - b. Treasurer
 - c. 1st VP – Newsletter, Calendar
 - d. 2nd VP – Neighborhood Watch
- 6. REPORTS OF COMMITTEES** (10 minutes)
 - a. Bull Roast
 - b. Other?
- 7. UNFINISHED BUSINESS** (15 minutes)
 - a. 501 (c) (x) considerations
 - b. Printing and distributing all four annual Newsletters
 - c. Unrelated Business Income activities expense reimbursement
 - d. Other?
- 8. NEW BUSINESS** (30 minutes)
 - a. Budget line items to add (Federal Taxes, Directory, credit card acceptance, insurance)
 - b. Electronic Member Communications (SBPOA Telephone #, Fax #, membership e-Form & Kiosk located at Town Hall)
 - c. SBPOA Excess Cash large project
 - d. Other?
- 9. Adjournment**
- 10. Neighborhood Watch Captain material distribution:** (est. 11:30am)
 - a. Window sign packet envelopes
 - b. Directory/Buyer Guides for non-members