

Agenda

Tuesday March 15, 2011
7:00 PM at JD Coopers Restaurant

1) Secretary's Report

2) Reports by Committee (possible topics listed)

- a. Finance: Alissa Haeseler// Flow Charts/Checkbook-EIN number/ Signees on checkbook/ Establish fiscal year date/ mailing address for bank info
- b. Fitness: Amy Williams// Discussion with David Rush
- c. Legal: Craig Heuitson// non profit status
- d. Naming: Kathie Rawson// Mission statement
- e. Nutrition: Jessica DiZazzo// snack/ report from 3/10/11 meeting
- f. PR/Marketing: Keith O'Hara// Website name/Logo
- g. Sports: Dave Lavoie// CJSA club status/ April 9th clinic/ 2nd clinic/ sign up sheet/ jerseys/ soccer balls/ summer camps/ quotes & proposals-who makes the final decision?

3) New Business

- a. Meeting with Family Resource Center (Patty Bryant)
- b. Meeting with Ed Higgins
- c. Town of Putnam- Purchase of Putnam Armory
- d. Info Entry & Data Collection
- e. Need- who/how to determine
- f. Family Garden Program: Jeff Rawson
- g. Formation of Youth Advisory Group
- h. Reaching out to other youth organizations

4) Old Business

- a. Insurance
- b. Fall programs
- c. Board dinner
- d. Munyan Rd. – new soccer fields
- e. Transportation

5) Open Discussion

6) Next Meeting: Discuss date and place of next monthly Board meeting

7) Adjourn Meeting