

Agenda
Silver Dollar Court – Board of Trustees Meeting
August 5, 2021

1. **Call to Order** Robert
2. **Roll Call** Chelsea
3. **Approval of Minutes**
4. **Guests**
5. **Secretary’s Report** Chelsea
 - A. Singed copy of approved minutes for BofA
6. **Treasurer’s Report** Steve
 - A. Treasurer’s Report
 - B. Secretary of State
 - C. 2021 IRS Postcard Filing
 - D. Signatures of Checking (Steve, Robert, Josh)
 - E. Bills to be paid
7. **Correspondence**
8. **Committees**
 - A. Executive Robert, Billo, Steve, Chelsea
 - B. Finance Billo, Steve, Josh, Robert
 - C. By-Laws Chelsea, Robert, Steve, Josh
 - D. Grievance Billo, Chelsea, Steve, Josh
 - E. Sound Billo, Chelsea
 - G. Webmaster Chelsea, Josh, Billo
9. **Old Business**
 - A. Letter for additional Ad-Hoc board members
 - B. Coronation 2022 Robert and Sharpay
 - C. Empress Charities Sharpay
 - C. Gastro Pub Billo
 - D. End of Summer Board BBQ at Carl’s Robert
10. **New Business**
 - A. Scott Brenneke and Residence Program Robert
 - B. Ace Studio Glammer
6. **Empress Report** Sharpay
 - A. Report
 - B. Upcoming Fundraisers
 - C. Upcoming Conations
7. **Announcements**
8. **Adjournment**