

Agenda
Silver Dollar Court – Board of Trustees Meeting
February 3, 2022

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| 1. <u>Call to Order</u> | Robert |
| 2. <u>Roll Call</u> | Chelsea |
| 3. <u>Approval of Agenda</u> | Robert |
| 4. <u>Guests</u> | Robert |
| 5. <u>Secretary's Report</u> | Chelsea |
| 6. <u>Correspondence</u> | Chelsea |
| 7. <u>Treasurer's Report</u> | Steve |
| A. Treasurer's Report | |
| B. Disbursement of Funds – Larry's Final Fundraiser | |
| C. Bills to be paid | |
| 8. <u>Empress Report</u> | Sharpay |
| A. Report / Fundraisers / Coronations | |
| 9. <u>Committees</u> | |
| A. Executive | Robert, Billo, Steve, Chelsea |
| B. Finance | Billo, Steve, Josh, Robert |
| 1. Coronation Budget – February Board meeting | |
| a. Sharpay's Ring | |
| C. By-Laws | Chelsea, Robert, Steve, Josh |
| D. Grievance | Billo, Chelsea, Steve, Josh |
| E. Sound | Billo, Chelsea |
| G. Webmaster | Chelsea, Josh, Billo |
| 1. Coronation Fact Sheet | |
| 10. <u>Old Business</u> | |
| A. Christmas Ornament Mony | Chelsea |
| A. Closet Ball (4/09? At Brewhouse) | |
| B. Hope Springs Tour | Steve |
| C. ICC Calendar | Chelsea |
| D. July Annual Board Meeting | Robert |
| 11. <u>New Business</u> | |
| A. | |
| 12. <u>Coronation Report</u> | David Harrison White |
| 13. <u>Announcements</u> | |
| 14. <u>Adjournment</u> | |