

LCR Board Meeting Agenda



I. Call to order

Members present:

Carolyn DeSalvo, Kate Campbell, Jim Evers, Sam Bhakta, Shelly McColm

II. Review/approval of previous meeting minutes

III. Consideration of items before the board

Vote on sponsorship of Tour of Lawrence. Want us to donate \$650 to participate with kid's zone, which pays for bounce house, etc. Decided to proceed and Kate reported Jane will be in charge again this year.

Last weekend about 10 members worked at the Arboretum workday last Saturday, followed by a tree dedication for Becky Castro. Becky's family members and several PEO member friends of Becky attended as well.

IV. Reports from committee chairs

V. Review of membership proposals

Club passed the two membership categories (plan 1 and 2) at the meeting April 15.

VI. Review of financial report from the club treasurer

VII. New Business

Agenda for next month:

1. Discuss budget including, possibility of dues waiver for members in need, how we want to allocate happy dollars. Do we want to proceed with wreath sales, Tour of Lawrence this year? Discuss best time/place for the board to meet next year.

Increase in dues of .50 for International dues. Club will absorb the increase this year.

Need to pay Tobin for website maintenance.

Discussed new criteria for District Grant proposals. Last year we collaborated with the other two clubs. Kate, Sam and Shelly are meeting with Linda Ireland today and will ask her about the new requirements for the grants.

VIII. Adjournment