

## BOARD MEETING AGENDA

Tuesday August 23, 2011

1450 Birch Avenue

Noon to 1:30 pm

**Board Members:** President Joe Raade, Vice-President Mary Anne McMurren, Secretary Russ Owens, Treasurer Sue Ordonez, Suzanne Huebner-Sannes, James Burke, and George Potter. Non-voting advisors: Howard Schesser – City of Cottage Grove and Exec. Director Ruth Linoz. The board currently has two open positions.

Call to Order	Joe	}	3 minutes
Introductions and Announcements	Joe		
Additions to Agenda	Joe		
Correspondence	Joe/Ruth		
Approval of Minutes	Joe		

### COMMITTEE REPORTS:

Executive Committee Report	Joe	0 minutes
Finance Committee Report	Sue	3 minutes
Fundraising Committee Report	Russ	15 minutes
Car Show Fundraiser Report- Repeat next year?		
Governance Committee Report	Joe	0 minutes
Executive Director Report	Ruth	10 minutes

### OTHER BUSINESS [information (I), discussion (D), decision (X)]:

Employee Handbook changes & Drug & Alcohol policy revisions (X)	All	15 minutes
Roof Project Report (I, D)	Russ, James	5 minutes
Fundraiser Ideas (I, D, X)	All	10 minutes
Board Orientation – Set a date/time	All	5 minutes

Set a Date – Evening discussion of E.D. and Board responsibilities and duties (see board packet)

Next meeting, September 27, 2011



**Making a difference in the lives of our riders and all south Lane County!**