

AS-U/GRSM BOD

Agenda

Sunday, December 14, 2014, 8:00 P.M. EST

Conference Call

Call in Number: 712-432-0928, access code is 005781#

- 1) Opening Treatment
- 2) November meeting minutes approval, Tina Noblitt
- 3) Mind+Body Meetup hosted by Style Weekly in Richmond, VA do we want to participate?
- 4) Education Committee proposal, discuss and vote on the proposal.
- 5) Board of Directors for 2015, who is staying on the board?
>Suggest we have ballots for the election of the Executive Board at the first meeting that follows the Annual meeting
- 6) Question concerning the number of Directors and Alternates on the Board, Rev. Carol Andrix
- 7) Annual Meeting and Membership
>What efforts are lined up on this topic for the Annual Meeting? We need to have Membership forms and envelopes for contributions on all the tables.
>Someone needs to give a presentation at the Annual Meeting on the "alliance" offerings
- 8) **Committee Reports/Updates**, open to any committee that wishes to make a report
- 9) Other Business
- 10) Closing Treatment