

AS-U/GRSM BOD

AGENDA

Sunday February 9, 2014

8:00pm EST

Conference Call

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

- 1) Opening Treatment
- 2) January/Annual meeting minutes approval

- 3) Annual Meeting Updates

- 4) Becky resignation from Board due to health issues. Call for new Secretary to BOD

- 5) Committee Reports /Updates
 Credentialing Committee
 Events
 Membership

- 6) Dave W. Any more updates on Name change to AS-U?

- 7) Rev. Carol Website updates

- 8) Group email list update for current BOD

- 9) Dana

- 10) Other Business

- 11) Closing Treatment