

AS-U/GRSM BOD

AGENDA

Sunday, July 20, 2014

8:00pm EST

Conference Call

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

- 1) Opening Treatment
- 2) June meeting minutes approval, Tina Noblitt
- 3) Treasurer Report, Rev. Carol Andrix – 2014 2nd Quarter Income and Expense Report; Tithing for 2nd Quarter 2014, See attached report
- 4) Suggest, Nominate, and Vote on new board member(s)/position(s), Chairperson, Volunteers:
 - >Treasurer
 - >Director
 - >Credentialing Committee Chairperson
 - >Person responsible for manning, maintaining, and administering the Bulletin Board for the AS- U website
- 5) Committee Reports/Updates:
 - Communications Committee, Dr. Kitty Boitnott
 - Credentialing Committee
 - Education Committee, Rev. Lisa Marks, Review attachment before meeting
 - Events Committee, Rev. Lisa Gemmill
 - Membership Committee, Erin Muldoon-Stetson

NEW BUSINESS

- 6) Dana Carson – Proposal from J&J Communications Consulting, LLC to conduct a seminar on Organizational Management and Business Planning. See attachment.
- 7) Other Business
- 8) Closing Treatment