

AS-U/GRSM BOD

AGENDA

Sunday, March 9, 2014

8:00pm EST

Conference Call

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

- 1) Opening Treatment
- 2) February meeting minutes approval
- 3) Treasurer Report, Rev. Carol Andrix – Tithing for 4th Quarter 2013
- 4) Committee Reports/Updates
 - Communications Committee, Rev. Carol Andrix
 - Credentialing Committee, Rev. Susie Oknefski-Hamway
 - Education Committee, Rev. Lisa Marks
 - Events Committee, Rev. Lisa Gemmill
 - Membership Committee, Erin Muldoon-Stetson

OLD BUSINESS

- 5) Kitty Boitnott – Present to the BOD for approval the Chrysalis as the place for the AS-U graduation celebration on June 21, 2014
- 6) Rev. Carol Andrix – Website Development update

NEW BUSINESS

- 7) Rev. Susie Oknefski-Hamway – Present to the BOD for approval that we donate to Chris Coats her annual GRSM membership
- 8) Other Business
- 9) Dana Carson
- 10) Closing Treatment