

AS-U/GRSM BOD

AGENDA

Sunday, September 21, 2014

8:00pm EST

Conference Call

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

- 1) Opening Treatment
- 2) August meeting minutes approval, Tina Noblitt or Dana Carson
- 3) Treasurer Report
- 4) **Committee Reports/Updates:**
 - Communications Committee
 - Credentialing Committee, Rev. Lydia Evans
 - Events Committee, Rev. Lisa Gemmill
 - Membership Committee, Erin Muldoon-Stetson

5) **Other Business:**

Do we need an Alternate Director to complete our board?, Rev. Dwight Smith

Education Committee, continuing discussion on purpose and need of this committee. See attached proposal from Dana Carson.

Annual Retreat Update

- 6) New Business
- 7) Closing Treatment