

'12/9/28 4:20 PM

AGENDA
KEEP GRAPEVINE BEAUTIFUL
Board of Directors Meeting Annual Meeting
Monday, October 1, 2012
Change to Time – 6:30 PM

- I Call to order
- II Introduction of Guests
- III Approval of September Minutes
- VI Citizens Comments
- VII Reports –
 - Acting President’s Report – Tim Hamilton
Present Nominations for Slate of Officers and Chairs for 2012-2013 / Vote
Committee Appointments
 - Financial Report – Jana Villarreal
September Financials
End of Year Actual vs Budget
Present 2012-21013 Budget / Vote
 - Executive Director – Mary Jo Tellin / Claudia Parker
Update on Twilight Cruise
 - Litter / Recycling – Bruce Ogletree
T&T Update on Sponsors / Volunteer Assignments
 - Education – MJo for Nathan Loftice
Update on Grapevine Recycles Day – Education & Outreach
- VIII New Business –