



February 5, 2013 Board Meeting

AGENDA

Call to Order at: 7:00 pm

Board Members Present:

At Large Members Present:

Review/approve minutes from last Board Meeting (Jan): Recording Secretary Sheree Wiener

Treasurer Report and Treasurer's Narrative: Treasurer Lisa Wolter

Review of current correspondence: Corresponding Secretary Maggie Hempen

SIA Communications - Mary

Committee Reports:

- WOA - Sandy update
- Building – Mary on behalf of Linda
- Membership
- Website - Mary
- Nomination committee appointed
- Budget committee appointed

Business:

- Patriot's Day Parade –Maggie/Erica
- Healthy Girls Festival discussion – Maggie/Connie

Reminder Dates:

- ASL: February 10
- Friendship Shelter: February 19
- District II Winter Meeting February 23 – Vista
- Healthy Girl Festival – April 27
- Desert Coast Region Conference May 17-19 - Carlsbad



Improving the lives of women and girls, locally and around the world, enabling them to take control of their lives and live their dreams.