



January 8, 2013 Board Meeting

## AGENDA

Call to Order at: 5:30 pm

Board Members Present:

At Large Members Present:

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

Treasurer Report and Treasurer's Narrative: Treasurer Lisa Wolter

Review of current correspondence: Corresponding Secretary Maggie Hemen

SIA Communications - Mary

Committee Reports:

- WOA - Sandy
- Violet Richardson/Holiday Party/PR/Online

Business:

- Healthy Girls Festival discussion

Reminder Dates:

- Violet Richardson to District by January 15
- ASL: January 13
- Friendship Shelter: January 15
- WOA to District by February 1
- District II Winter Meeting February 23



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