

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION

BOARD MEETING AGENDA

Thursday, September 11, 2019 7:00PM

Nichols Community Center, Fox Island, Washington

2019-2020 FICRA Board of Directors

Miguel Martinez	President
Pia Beetham	Vice President
Naomi Grant	Secretary
Hal Goodell	Treasurer
Kyle Larson	Director
Rob Moore	Director
Howard Stapleton	Immediate Past President

1. Call to order and approval of absences:
2. Approval of July 11, 2019 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
 - A. Discussion on amending bylaws to change term limits for treasurer
 - B. Thank you to the Ramblers for putting on the Sing Along by the Fire
5. Treasurer's Report
6. Unfinished Business
7. Committee Reports
 - A. Social Activities (Miguel Martinez)
 - i. Trunk or Treat
 - ii. Christmas celebration
 - iii. Adult Prom night
 - iv. Recess Monkeys concert (Pia) update
 - B. Membership (Naomi Grant)
 - C. Senior Activities (Ray Kittelberger)
8. New Business
9. Meeting Adjournment (Next meeting scheduled for Thursday, October 10, 2019)

CONSENT CALENDAR

These are items that will be approved as a package unless a Board member or person from the audience requests an item be removed and discussed in detail individually. The President will ask for any such requests ahead of the approval. The Board discusses what it considers to be non-controversial issues between meetings and then conducts a vote on these in the regular meeting as a package to keep the regular meetings as time-effective as possible.

1. No Items