

Heritage Avon Lake November 2017 Board Meeting

Meeting will be chaired by vice president Sherry Spenzer.

Wednesday, November 15th -- 9 am at the Folger Home

1. Call to order, roll call
2. Additions or Changes to the Agenda
3. Comments from members or public in attendance
4. Approval of Minutes from October meeting
5. **Financial Report (Sandi Gerhan)**
any unusual budget requests?
6. **Report from President (in progress by Gerry Vogel):**
Tuesdays At The Folger Home: let's take Jan and Feb off and begin in March (6th or 13th? spring forward is 3/11.)
7. **Report from PEC** (Sherry Spenzer)
8. **Report from BOC** (K.C. Zuber)
9. **Report from PMC** (Tony Tomanek))
10. **Report from Membership** (Lynn Miller)
Membership event, Lorain County Societies potluck
11. **New Business**
Proposal from Visio Architects re: upstairs (not rec'd yet as of 11-11)
13. **Old Business**
14. Further Questions, Comments, Clarification from members or public
15. Adjournment

Next regular board meeting: December 13th, Folger Home, 9:00 am.