

LAS CRUCES SISTER CITIES FOUNDATION BOARD MEETING

AGENDA

May 13, 2015

- 1) Call to Order
- 2) Treasurer's Report-Cathy
- 3) Secretary's Report-Char (if there is one-Char just got back from vacation)
- 4) Old Business:
 - A. Storage Unit
 - B. Committee Meeting for updating by-Laws, Standing rules and procedures-Noreen, Char and Cathy-when May 27 or 28-our house
 - C. Golf Tournament
 1. Monies
 2. Thank yous
 - D. Nienburg Committee-Werner
 - E. Lerdo Committee-Hale
 - F. Oktoberfest
 - G. Other
- 5) New Business:
 - A. Jodi's Resignation
 - B. Keeping Wild Apricot or not-increase in price-who will update-discussion and vote
 - C. Pay Pal-changes or Apple Pay discussion—need more info probably
 - D. Board Meetings on scheduled dates can be at City Hall. All other meetings will need to be at the Nason House or another location, depending on size
 - E. Other
- 6) Next scheduled Board Meeting- July 15, 2015 at City Hall
- 7) Adjourn