

## Board of Directors Meeting Agenda Villa Rosa July 1, 2013 - 8PM

**Mission**: We are committed to providing all girls with an experience that fosters positive self-esteem, team spirit and individual growth through personal achievement and team play.

| Activity   | Action/Responsibility                       |
|--|---|
| Minutes from Previous Meeting  | Approval                                    |
| Committees   | Ken Johnson<br>Dana Rundlett<br>Karen Lewis |
| Vice President's Report  | Gary Kelly                                  |
| Treasurer's Report  • Budget Summary  • One Fund Donation  | Bill Vaughn                                 |
| Surplus Initiatives Update • Scholarship   | Karen Lewis                                 |
| President's Report   | Kevin Olivieri                              |
| <ul> <li>Board Meetings</li> <li>Meeting Schedule for 2013</li> <li>2014 Meeting Schedule (starts 10/1)</li> </ul> | Kevin Olivieri                              |

Adjourn/Toast

**Next Board Meeting: TBD**