



Annual Meeting
Saturday 4/25/20
3:30 pm
Webconference

Agenda

1. Welcomes and Introductions - Ed
2. Minutes - Bob
3. Treasurer's Report - Rick
4. UBS CD Account
5. State of the Organization and Year in Review - Ed
6. Election of Officers and Directors
7. Executive Director's Report - Graham
8. 2020 Budget (5/1/20-4/31/21)
9. Payroll Protection Program
10. BVA Policies:
 - Financial Policy; Gifts Policy
11. Committee Reports
 - Program Committee - Norm
 - Summer Harvest Festival Committee - Tom
 - Fund Raising Committee - Rick
 - Scholarship Committee - Maggie
 - Floral Hall Committee - Graham
 - Membership Survey Committee - Doug
 - Business Sponsorship Guidelines Committee - Ed
 - Morris Sesquicentennial Committee - Stacia
 - Newsletter Committee - Graham
12. Other Business, Announcements, and Open Discussion - All
13. Upcoming BOD Meetings

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| May 16, 7:30am, Morris Firehouse | September 19, Morris Firehouse |
| June 20, 7:30am, NL Town Hall | October 17, NL Town Hall |
| July 18, 7:30am, G'ville American Legion | November 21, G'ville American Legion |
| August - No Meeting (SHF) | December - Holiday Gathering |
14. Adjourn, 5:00