**2013 District Conference**

**Board Meeting –Agenda**

**Friday, October 4, 2013 2:00 pm – 3:45 pm**

**Cafe**

**Abbey Event Center, Cañon City, Colorado**

**Welcome & Call to Order** - Sheila Davis

**Roll Call/Determine Quorum –** Denise Luckhurst 5 min

**Introductions of Guests –**  Sheila Davis 10 min

**Install Linda Hawkins as Area 4 Vice Director -** Sheila Davis 5 min

**Reimbursement for Hotel Rooms** - Denise Luckhurst 5 min

**Walk Through of the Script for the Conference -** Sheila Davis 1hr , 15 min

 **Adjournment**

**2013 District Conference**

**Board Meeting –Agenda**

**Sunday, October 6, 2013**

**12:30 pm – 2:30 pm**

**Cafe**

**Welcome & Call to Order - Sheila Davis**

**Roll Call/Determine Quorum –** Denise Luckhurst 5 min

**Introductions of Guests –**  Sheila Davis 5 min

**District Conference Debrief** 1 hr

*Joy Orlich, International Representative*

*Board Members - One thing that worked well/ One thing that could be improved*

**Approval of Summer 2013 Board Meeting Minutes** (June 8 & 9) - Sheila 5 min

**Old Business -**

 Action Items List Review – Denise Luckhurst 5 min

**New Business -**

 Treasurer's Report 10 min

 *Operations Budget Comparison Report*

 *Treasurer's Report*

 *Comparison of Temporarily Restricted Fund Balances*

 D12 Transitional Board Meeting 10 min

 *June 6-8, 2014*

 *We need to find a new place - KINGSTONe is being sold*

 *(Cost of June 2013 board meeting - Food $787, Travel $676, Total $1,463)*

**New Business Con't -**

 D12 Google Calendar Updating - Susie/Sheila 5 min

 One Accomplishment/One Remaining Goal - Board Members 15 min

 *(If time permits)*

**Upcoming Dates -**

 *November Outreach*

 *Articles due October 31st*

 *Winter Board Conference Call*

 *Saturday, January 4, 2014*

**Adjournment**