



Board of Directors Meeting Agenda

Wednesday, August 13, 2008

Meeting time: 7:30 to 9:30 PM. Please be on time so we can finish on time!
Location: Lower Level of the **Jefferson Cutter House**, Arlington Center

- Minutes of the July 11 Meeting – Sandy
- Treasurer's Report – Roly

Reports of Committees:

- Membership – Jim & Don
- Landscape / Historic Interpretations – Oakes
- Community Outreach – Christian
 - Recap of Shakespeare Play and FoRFP contribution for deficit
 - Next up – Friday Night Flicks (Aug 15)
 - Upcoming Events through Sept: Astronomy Nt (Aug 23), Town Day (Sept 20), & Baseball Nt (Sept 26)
 - For Town Day: T shirt orders, mugs and FORFP swag, books, promo lit/graphics
 - Volunteers – update
- Park Maintenance and Upkeep – Jen
 - Park & Rec Mtg report – Jen
- Communications – Judy, Don
- Publicity – Sandy , Marianne
- FORFP Bylaws Review (ad hoc) – Roly, Jim
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Old business:

- 10th anniversary party (the “gala”) – (Barry et al.)
 - Invitation (and Evite invitation), Caterer selection, Bar selection, Entertainment (English Country Dancers, etc.)
- Follow-up & Thank You gifts to key sidewalk repair parties (Mike R, John B, etc.)

New Business:

- Any other items we haven't talked about

Refreshments for this month – Roly Chaput and Don Kalischer

Next Meeting – Wednesday, September 10, Cutter Gallery in the Jefferson Cutter House