



## **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