



Friends of Robbins Farm Park

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Board of Directors Meeting Agenda Wednesday, December 10, 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 October 8 Meeting – Sandy
- Treasurer's Report – Roly
 - Last call for 2008 receipts for reimbursement
 - Bulk Mail Permit Discussion. Does the permit save us \$ - Corinna to present some numbers.

Reports of Committees

Summary of 2008 Activities & Thoughts/Transitions for 2009:

- Membership – Jim & Don
- Landscape / Historic Interpretations – Oakes
- Community Outreach – Christian
- Park Maintenance and Upkeep – Jen
 - Park & Rec Mtg report – Jen
- Communications – Judy, Don
- Publicity – Sandy , Marianne
- FORFP Bylaws Review (ad hoc) – Roly, Jim

Old business:

- Sandy – Gift Mug Distribution (each Director to deliver a couple to volunteers)

New Business:

- **Celebration of Retiring Board Members (Corinna & Jim)**
- **Election of the Board of Directors for 2009**
- Procedure for adding additional Directors during the year (& how important is the number 15?)
- **Discussion of Officer Slate for 2009** (vote will at January 14, 2009 meeting)
- 2009 refreshment schedule TBD

Refreshments for this month – Marlene Rockmore, Jen Rothenberg, and Sandy Carmichael

Next Meeting – Wednesday, January 14

(space TBD -, Cutter Gallery in the Jefferson Cutter House is booked)