



Board of Directors Meeting Agenda

Wednesday, March 4, 2009

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

Welcome to the Board for 2008-2009 - Mona Zefte!

- Approve Oakes's Minutes from February 4 Meeting – [see reverse]
- Treasurer's Report – Roly

Reports of Committees

- Membership – Don
- Landscape / Historic Interpretations – [Oakes will not be at meeting]
 - Garden Proposal discussion
 - Kiosk Signage - Tony
- Community Events – Christian
- Park Maintenance and Upkeep – Jen
 - Park & Rec Mtg report – Jen
 - Porta Potty Report - Jen
- Communications – Judy, Don
- Publicity – Sandy , Marianne
- Sundial – Marlene
 - FORFP at Science Fair, this Friday, March 6, 6 – 8 pm, Brackett School

Old business:

- Director No. 15

New Business (now including "thoughts while shaving"):

- Field Day sack races – (new burlap sacks proposal) - Mike
- Green Dog / Dogs Warrant Articles – Mona, Marlene
- Master Plan - Marlene
- Amy Poehler's new comedy **Parks and Recreation** (or is Jen's life being televised)- Marlene
- Refreshments next Month: ???
- Anything else?

Refreshments for this month – Tony, Elaine

Next Meeting – Wednesday, April 1 [no foolin'!] Jefferson Cutter House Gallery
[Reminder: FIRST Wednesdays all 2009]