

Board of Directors Meeting Agenda

Wednesday, April 1, 2009 (*no foolin'!*)

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

- Approve Elaine's Minutes from March 4 Meeting – [see reverse]
- *Porta Potty expenditure approved via e-mail (12 For, 0 Opposed)*
- Treasurer's Report – Roly

Reports of Committees

- Membership – Don
- Landscape / Historic Interpretations
 - Garden Proposal ? - Oakes
 - Kiosk Signage - Tony
- Community Events – Christian
 - Event Listing & Membership Form
 - 2009 Event Planning
- Park Maintenance and Upkeep
 - Park & Rec Mtg report – Jen
 - Wear Mats / Porta Potty - Jen
- Communications – Judy, Don
 - Spring Almanac (Newsletter submission / deadline)
- Publicity – Sandy , Marianne
- Sundial – Marlene
 - FORFP at Science Fair report - Marlene

Old business:

- Director No. 15

New Business

- Composting at the Park / Sustainable Practices (Committee)? - Mike
- Green Dog / Dogs Warrant updates – Mona, Marlene
- Master Plan - Marlene
- Refreshments next Month: ???
- Anything else?

Refreshments for this month – ?

Next Meeting – Wednesday, May 6 Jefferson Cutter House Gallery

[Reminder: FIRST Wednesdays all 2009]