



Board of Directors Meeting Agenda

Wednesday, November 4, 2009

Meeting time: 7:30 to 9:30 PM. Please be on time so we can finish on time!
Refreshments: Sandy and Elaine

Location: Lower Level of the **Jefferson Cutter House**, Arlington Center

- **Approve Minutes** from October meeting (see reverse) – Thanks Sandy!
- **Treasurer's Report** – Roly

Reports of Committees

- **Membership** – Don
 - Fall Membership Drive printing COMPLETE! – Assembly plan
 - Take home stuff-at-home packages (in lieu of stuffing party)
- **Community Events** – Christian
 - Oct Recap: Canceled Field Day
 - This weekend: Fall Cleanup Day (Nov 7) – who will be there? E-mail reminders?
- **Landscape / Historic Interpretations** (*Move this item up if guests are in attendance*)
 - Robbins Cooperative Learning Garden – Oakes/Committee members
 - Report from Park & Rec presentation – Update/follow-up
 - What's next for Town Approval?
 - Part of FORFP or Independent?
- **Park Maintenance and Upkeep**
 - Park & Rec Mtg report – Jen
 - Kousa Dogwood – removal? – Oakes/Mike
- **Communications/Website** – Judy, Don
 - Upcoming Newsletter
 - Add Robbins Cooperative Learning Garden to website
- **Publicity – Sandy**, Marianne Low
 - Low inventory of FORFP mugs – buy more?
- **Sundial** – Marlene



Old business:

New Business

- Board participation for next year? Elaine to poll? - Director No. 15?
- Election of Officers for next year (in December?)
- ANNUAL MEETING – When (January?), Where (Community Rm at Library?), Program?
- Refreshments next Month: Don and Judy (See schedule at <http://tinyurl.com/forfp-rl>)
- Anything else?

Next Meeting – Wed, December 2 Jefferson Cutter House Gallery
[Reminder: FIRST Wednesdays all 2009]