

THE FRIENDS OF LAKE QUANNAPOWITT

Board of Directors Meeting Agenda



DATE: June 1, 2010

LOCATION: WCAT Boardroom, Wakefield High School

TIME: 7:00pm

7:00 Call to Order:

Roll Call and Certification of Quorum

7:05 Approval of Minutes:

May 2010

7:15 Reports of Officers:

President – Karen Faler

July Meeting

TSB offer to use their space for meetings

Purchase an additional tent

Secretary – Margaret Coppe

Treasurer – Frank Margherita

7:45 Reports of Committees / Subcommittees:

Events – Leeila Given

- Review of Annual Mtg
- Festival by the Lake

Membership – Ed Spaulding

- Newsletter

Publicity/Website – Jennifer DiCarlo

- Technology Working Group – Stephan

Landscape Committee – Karen Faler

- Col Connelly – Volunteer Build June 5
- Bricks-by-the-lake dedication event - review
- Col. Connelly Totlot dedication event June 26
- Galvin trips – CORI forms

Governance – Frank Margherita

- Conflict of interest policy draft

Lake Clean-up – John Anderson

Goose control – Jim Scott

Water testing – Jim Murphy

Town storm-water hearing – Bill Butler

8:50 Follow-up:

8:55 Agenda building for next meeting:

9:00 Adjournment:

Next meeting: Tuesday, July 6, 2010 at 7:00pm in WCAT Board Room