

FRIENDS OF LAKE QUANNAPOWITT

General Membership Meeting and
Board of Directors Meeting

DATE: August 3, 2010

LOCATION: The Savings Bank

TIME: 7:00pm

General Membership Meeting

7:00 Call to Order:

- Purpose of the meeting
- Election of Directors – Paula Arsenault, Frank Margherita, Bill Butler, Bill Conley, Jennifer DeCarlo, and Jim Scott.

Adjournment

Board of Directors Meeting

7:15 Call to Order

Roll Call and Certification of Quorum

Approval of Minutes:

July 2010

Annual Meeting 2010

Reports of Officers:

President – Karen Faler

- Farmer's Market, Aug. 19 and Sep. 25

Secretary – Margaret Coppe

Treasurer – Frank Margherita

7:35 Reports of Committees / Subcommittees:

Events – Leeila Given

- Annual Breakfast

Membership/Volunteerism – Ed Spaulding;

- Prospective members mailing

Publicity – Jennifer DiCarlo

Technology Working Group – Stephan

- Expected finish time August 31, 2010

Landscape Committee – Karen Faler

- Bench cleaning

Governance – Frank Margherita

- Conflict of interest policy draft;

Goose control – Jim Scott

Water testing – Jim Murphy

Follow-up:

8:55 Agenda building for next meeting:

9:00 Adjournment:

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