

FRIENDS OF LAKE QUANNAPOWITT

General Membership Meeting and
Board of Directors Meeting

DATE: September 7, 2010

LOCATION: WCAT Studios, Board Room (At Wakefield HS)

TIME: 7:00pm

7:00 Call to Order

Roll Call and Certification of Quorum

Approval of Minutes:

August 2010

Reports of Officers:

President – Karen Faler

- Farmer's Market, Aug. 19 and Sep. 25
- Handbook updates
- 2010-2011 Calendar
- Meeting site

Secretary –

Treasurer –

7:35 Reports of Committees / Subcommittees:

Events – Leeila Given

- Annual Breakfast
- Spring programs

Membership/Volunteerism – Ed Spaulding;

- Fall mailings
 - Prospective members outreach mailing
 - General mailing to members

Technology Working Group – Stephan

- Review of new website design

Publicity – Jennifer DiCarlo

Landscape Committee – Karen Faler

- Bench cleaning
- Bricks by the Lake

Goose control – Jim Scott

Water Testing -

Follow-up:

8:55 Agenda building for next meeting:

9:00 Adjournment:

Next meeting: Tuesday, October 5, 2010 at 7:00pm in WCAT Board Room