

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, January 12th, 2017, 8:00 PM
Nichols Community Center, Fox Island, Washington

FICRA Board of Directors

Jim Braden	President
Hal Goodell	Vice President
Denise Parrish	Secretary
Mimi Milller	Treasurer
Howard Stapleton	Director
Bob Bowser	Director
Uwe Krohn	Immediate Past President

1. Call to order
2. Approval of December 6, 2016 FICRA Meeting Minutes
3. President's Report
4. Consent Calendar (see below)
5. Treasurers Report (receive budget recommendation from Finance Committee)
6. Committee Reports (5 minutes each, max)
 - a. Social Activities Committee
 - b. Membership Committee
 - c. Publicity Committee
7. Special Committees
8. Unfinished Business
 - a. Status of Student Speaker contest
9. New Business
 - a. Bridge strategy update
10. Meeting Adjournment (next meeting: Thursday, February 9th , 2017)

CONSENT CALENDAR

These are items that will be approved as a package unless a Board member or person from the audience requests an item be removed and discussed in detail individually. The President will ask for any such requests ahead of the approval. The Board discusses what it considers to be non-controversial issues between meetings and then conducts a vote on these in the regular meeting as a package to keep the regular meetings as time-effective as possible.

1. No items