

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION

BOARD MEETING AGENDA

Thursday, November 14, 2019 7:00PM

Nichols Community Center, Fox Island, Washington

2019-2020 FICRA Board of Directors

Miguel Martinez	President
Pia Beetham	Vice President
Naomi Grant	Secretary
Hal Goodell	Treasurer
Kyle Larson	Director
Rob Moore	Director
Howard Stapleton	Immediate Past President

1. Call to order and approval of absences:
2. Approval of October 10, 2019 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
 - A. Suggestions for replacement for Lisa in role of newsletter publisher and possibly social media coordinator
 - B. Start discussion on 2020 candidates
5. Treasurer's Report
6. Unfinished Business
7. Committee Reports
 - A. Social Activities (Miguel Martinez)
 - i. Trunk or Treat
 - ii. Christmas celebration
 - iii. Party with a Purpose
 - B. Membership (Naomi Grant)
 - C. Senior Activities (Ray Kittelberger)
8. New Business
9. Meeting Adjournment (Next meeting scheduled for Thursday, December 12, 2019)

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