

FRIENDS OF 40 PRADO BOARD MEETING AGENDA

Tuesday, July 9, 2019 - 5:00 - 6:30PM - 40Prado Conference Room

WELCOME ! INTRODUCTIONS ! THANK-YOU'S !

DISCUSSION

1. New member application: Board Action
2. Action on Bylaws
3. Fundraising: Annual Event - Birthday Party - Sept. 22 at Cuesta from 2-5PM - Update of Program, Food, Beverages, Entertainment, Tickets, Timeline, theme decorations, setup
4. Thank-you Donors' Follow-up - Special event/individual tours
5. Chamber Soapbox - August 22, 7:30AM - Two Minute Program

CONSENT

1. CAPSLO/40 Prado Report - June - Grace
2. CAPSLO Financials - Jim
3. Minutes of June Board Meeting - Deborah
4. Friends of 40 Prado May Financials - Chris

BUSINESS

1. Administrator's Report - Maya
2. Committees' Reports:
 - a. Fundraising-Sponsorship "ASK" Plan* - Rob, Claire, Loren
 - c. Communications - Newsletter update
 - d. Board Development - Welcome new visitors! - All
 - e. Executive - July 19 - 1:15 PM, 40Prado

ONGOING REPORTS

1. CAPSLO Updates - Grace, Jim, Loren
2. Liaison Reports - Nita, Cara, Fran, Richard, Mary
3. Volunteer Signups to bring food and serve Lunch at Prado - Monday, July 29 - 11:30 - 1PM
4. Good Morning SLO - Rep for July 25, 7:30AM, Grace Church Hall

NEXT MEETING - Tuesday, August 13, 5-6:30PM - 40 Prado