

ASUUC Board of Trustees Agenda

September 10, 2008

Call to Order
Check In
Approval & Additions to Agenda
Approval of previous meeting's minutes

Sharing of Information

(Please be brief)

Treasurer/Finance
Committee Reports

Old Business

Flood Damage Relief
Charity of the Month
Clean the Road

New Business

September 27 All Church Planning Day—Agenda items
Coffeehouse October ?
Thanksgiving Interfaith Day
Invitation to District Executive
Business Cards—who needs & how many?

Action Items:

1. Facility Use Policy Draft—Jean & Carlene by October meeting
2. Bylaws Committee—Carlene, Chair, formed in January to have draft for March meeting.

Adjourn

October 8 will be our next meeting date.