

Foundation of Leisure World, Inc.
Regular Board of Directors Meeting
Wednesday – April 12, 2017
Clubhouse II – Meeting Room 2
Agenda

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – March 8, 2017
4. Administrative Items
 - Reimbursement of Travelog, March 6, 2017 (\$77.87) to Marian Altman
 - Reimbursement of Foundation stationery (Blank paper & Envelopes) (\$108.44) to Marian Altman
5. Treasurer's Report
6. Unfinished Business
 - a. Report from the Program Committee -
 - Program on the Constitution (Update) – Suzanne Offit
 - b. Updating Foundation Website – Bob Stromberg
 - c. Foundation part of Budget process (2018) – Phil Marks
7. E&R Director's Report
 - a. Travelog: Switzerland, Part 2, 2nd Monday in July (July 10th)
 - b. Art Show – September to coincide with the Art Guild's annual show (Art Show date?)
 - c. E&R discussion regarding LW groups in need (for 2018 going forward)
 - d. Sinatra Concert, April 22, 2017, Announcer: Who, Ticket Takers: Marian Altman, ?
8. New Business
9. Correspondence
10. Open Forum
11. Next Meeting – Wednesday May 10, a.m. in Clubhouse II.
11. Adjournment