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Board meeting draft agenda

To board@pinebarons.org

Cherry Hill Pine Barons Chorus **Draft Agenda, Board of Directors Meeting** **January 25, 2018**

- I. Call to Order**
- II. Opening Song: "The Old Songs"**
- III. Review and approve the meeting agenda** (motion required)
- IV. Secretary's Report**
 - 1. Report the existence of a quorum.
 - 2. Review and approve previous meeting minutes (motion required)
- V. Budget**
 - 1. Review and approve the 2018 budget
- VI. 2018 Schedule**
 - Ready-Set-Sing!
 - Internal Quartet competition
 - Picnic, etc.
- VII. Reports**
 - Treasurer
 - Music/Performance
 - Marketing and Public Relations
 - Public Relations/Events
 - Social Media
 - Business Manager
 - Membership
 - Program
- VIII. Standing Committee Reports**
 - Show committee
- IX. Unfinished Business**
- X. New Business**
 - 1. Leadership Academy, Feb. 10, Newark, DE
- XI. Announcements/Good of the Order**
- XII. Closing song: "Keep the Whole World Singing"**

