



Monday, March 20, 2017

4:30 PM, Triumph HS
Business Meeting

Code of Cooperation:	I am	<ul style="list-style-type: none"> • Listening to the person speaking • Avoiding side conversations • Not multitasking 	<ul style="list-style-type: none"> • Keeping electronic devices on vibrate • Having fun!
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1. WELCOME!	
a. Code of Cooperation	Dr. Irene Story
b. Agenda	Irene
c. Roll/Attendance	Alice Hunter, 2 nd VP, Membership Chair
2. Minutes	Patricia Hardin, Secretary
3. Treasurer's Report	JoAnn Baumhover, Treasurer
4. Reports	
a. Correspondence	Patricia Hardin
b. Courtesy	Jacque Busacker
c. 2017 Used Book Sale	Patrice Denisson, Mary Hartman
i. Update	
d. Other Committee Reports	
5. Unfinished Business	
a.	
6. New Business	
a. Used Book Sale Grant Committee Recommendations	Peggy Leland, Chair
b. Member-At-Large, Nominations	Julia
c. Nominations for Membership	Alice
d. Spring Convention, April 28-30	Irene
i. Silent Auction themed baskets for silent auction	Kathy Orr & Irene Story
ii. bring 5-10 small favors to go on the tables at the luncheon and banquet	
iii. bring 1-2 door prizes	
7. ANNOUNCEMENTS:	
a. Thanks to our Hostesses!!!!	
<i>Mara Funk (chair), Jackie Donnelly, Orene Jerome, Stephanie Denning</i>	
b. Other?	
c. Birthdays	Kathy Orr
d. Door Prizes	Alice Hunter
e. Other?	
8. Adjournment	

CELEBRATE!!!

February Birthdays: *Linda Carlson, Irene Story, Rogene Boyd, Sheila Monger, Lois Madland*

March Birthdays: *Kathy Skinner, Joan Schade, Lori Townsend, Julie Borggaard, Jeri Griego, Judy Kallal, Darlene Stout*



Our next meeting: Monday, April 17, 4:30 PM, Triumph HS.
Program: Ken Burke of *Gardening with Altitude* will present a program on Fairy Gardens