

Revised TRRG Board Members Quarterly Meeting Agenda
May 5, 2016
Ward 6 East Meeting Room, 3202 E. First Street
6:30 -8:00 P.M.

1. Call to Order—Ruth Beeker
2. Roll Call—Ruth Beeker
3. Approval of Minutes of Feb. , 2016—JD Garcia’s substitute
4. Treasurer’s Report—Barbara Lehmann
5. Election of officers for 2016-2017 TRRG year
6. Discussion of Organizational Format of Board as now in By-laws/Alternatives?
 - A. Purpose of Board Meetings?
 - B. Set date vs. doodle results vs. e-mail exchanges
 - C. Logistics for the 2016-17 TRRG year, including: Length of meeting? Day of week? Week evening or weekend?
7. By-law Review Committee for Proposed Changes at 2017 Annual Meeting?
8. Membership/Friends Renewal of Present Parties, Recruiting More?
9. June 4, 2016 Special Event—submit topics for agenda consideration
10. Call-to-audience
11. Adjournment