

SLO Guild Hall
Agenda for February 13, 2017

Opening
Flag Salute
Attendance sheet
Opening Song
Chaplin

Reading and approval of minutes from January 9, 2016

Old Business and committee reports

Written committee reports are available in the Members area of the website.
A few copies are available here.

President's report-Russ	Arch committee-Ken Haggard
Marshall's report-Shirley	Chaplain's report – Dennis Powell
Secretary-Brooke	Farmers' Market-Mary White
Treasurer-David	Plant Guild report-Katie Buggs
Executive board meeting report – Ken Haggard	Lecturer-Brian Auger
Arch committee-Ken Haggard	

1. Membership approval to remove Eric Michilson and add David Eckstrom to Bank Accountnts. Authorized signers are: David Eckstrom, Treasurer; Sue Sunderland, Vice President; Russell Foster, President.

2. Approval of Policies, Procedure, and Standing Rules. These have been available on the website since the January meeting.

New Business

Project Requests for consideration of the membership.