# GLAAM Board of Directors Agenda - Monthly Meeting March 3, 2018 -- 11:00am Pilgrim Towers, 440 N. Madison Av., Pasadena CA

### I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Previous Minutes

#### II. Reports

- A. Executive Officers
- B. Area Reports
- C. Members-at-Large
- D. Committees and Coordinators

## III. Special Orders

- A. Filling of Vacant Board Positions
  - 1.Coastal Secretary
  - 2. Inland Empire Secretary
  - 3. ELAC Delegate
  - 4. Inland Empire Delegate
  - 5. Member-at-Large
- B. Filling of Vacant Chairs and Coordinators
  - 1. Young Ms Coordinator

### IV. New Business

A. South Bay Sunday Salon Subsidy (Kalambakal)

Since we have a bit of money, per Jonathan, I'd like to restart the "Free appetizers" for the South Bay Sunday Salons, using approx \$40-\$50 per month to buy appetizers for the 8 to 14 people who come to these monthly events in the Coastal Area.

# V. Closing

A. Good of the Order B. Adjournment