

GLAAM Board of Directors  
Agenda – Monthly Board Meeting  
January 5, 2019 -- 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. ELAC Delegate
    - 2. Inland Empire Delegate
    - 3. Member-at-Large
  - B. Filling of Vacant Committee/Coordinator Positions
    - 1. Finance Chair
    - 2. Public Relations Coordinator
    - 3. Young M's Coordinator
  - C. Removal of current Webmaster pursuant to Article VII, Sec. D of the GLAAM Bylaws
  
- IV. Unfinished Business
  - A. Review Status of Mensa Connect Preparation, cont'd (Elliott)
  
- V. New Business
  - A. Hi-Desert Bank Account (Elliott)
  - B. Review of Obligations and Responsibilities of Board Members and Chapter Officers (Elliott)
  - C. Hollywood Bowl (Madsen)
  
- VI. Closing
  - A. Good of the Order
  - B. Adjournment