

GLAAM Board of Directors
Agenda – Monthly Board Meeting
February 2, 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

- IV. Unfinished Business
 - A. Review Status of Mensa Connect Preparation, cont'd (Elliott)
 - B. Review of Obligations and Responsibilities of Board Members and Chapter Officers (Elliott)
 - C. Hollywood Bowl (Walker)
 - D. Hi-Desert Bank Account (Schneider)

- V. New Business
 - A. Storage Unit (Walker)
 - B. Expanded Distribution of SIGHT Information (Chew)
 - C. Website Proposal from Webmaster (Lee)

- VI. Closing
 - A. Good of the Order
 - B. Adjournment