

DSAA Board Meeting

Tuesday, February 7, 2012
Lotus Yoga Studio in the Summit Restaurant Building
5:30 Dinner – 6:00 Meeting

AGENDA

1. Welcome
2. Financial Reports
 - A. Current Financial Report Alisha
 - B. Proposed 2012 Budget Sara
 - C. Fundraising – Annual Appeal Follow-Up Sara
3. Membership Report Sara
4. Bylaw Clarification Mark
5. Proposed New Board Member Pat
6. Committee and Activity Updates
 - A. Economic Vision Tam
 - B. Book Exchange Tam and Sara
 - C. RV Park – Nevada County Process Sara
 - D. Re-Zone/Zoning Text Amendment Pat
 - E. Picnic Plans Tam
 - F. Photos/Greeting Cards Pat and Sara
7. Next Meeting and Adjournment