

## **Suggested topics for the 7 December 2017 board meeting**

1. Appointment of an Audit Committee to conduct 2016-2017 audit
2. Minutes
  - Approve August minutes (Tim was secretary pro tem)
  - Approve Oct minutes (Ed was secretary pro tem)
  - Resolve what we shall do about minutes for the 2016-2017 year
3. Programs for 2018 membership meetings -- what do you have in the works?
4. Citizen of the Year update -- Merrily (*Have you invited Merrily to the board meeting or will you give the report?*)
  1. Date/hotel contract
  2. Nomination period
  3. How the board can support the COY
5. Twitter controversy
6. Streaming future meetings