

FRIENDS OF ATASCADERO LAKE
AGENDA
DECEMBER 17, 2014

Members:

Our next Board meeting is: Tuesday Dec. 17@ 6:00 at the Pavilion

Agenda:

- Approval of minutes from Nov 19, 2013
- Welcome Jon Trumbull to the Board of Directors
- Jon Trumbull's report on the perimeter lake project
- Joni Walter and Larry Waugh will head a discussion on obtaining a bank account and 501C3 status and By-Laws. Please carefully read through our by-laws. This is the time to add/change anything.
- Bob Edmonds will let us know about his conversation with Kurt Stone of the Fire Dept.
- Nancy Hair AMWC report and SPOKES meeting/Board of Directors insurance, conflict of interest (discussed at the July 01, 2013 meeting) /Hind Foundation
- Logo ideas
- Meeting schedule 2014. City Council meetings are the 2nd. and 4th Tuesdays. We might consider the 3rd. Tues. @ 6:00 of each month.
- Public comment