## FRIENDS OF ATASCADERO LAKE AGENDA FEBRUARY 18, 2014

Hello Members,

If any of you would like to comment, please email me and I will put you on the agenda. Thank You,

Nancy Hair, Secretary

Agenda For Friends Of Atascadero Lake Board Meeting, Tuesday February 18th 6:00 pm at the lake pavilion.

- Approval of January 21, 2014 Board of Directors minutes
- Treasures report: Joni Walters: Possible \$200 donation by Board members
- 501C3 approval: Joni Walters
- Possible Hind Foundation grant. What would we like to apply for?: Nancy Hair
- SWOPE information handout
- Logo
- Shareholders meeting AMWC/vote for Keep Atascadero Lake Sustainable Fund/do we want to get any information out prior to vote?: Nancy Hair
- Committees report. Do any committee chairs need any more members to participate?
- Annual meeting date to vote in new officers
- Bob Edmonds fundraising Bar -B-Q date
- March 18th next Board Meeting @ 6:00 pm Pavilion
- Don Gessinger from Rotary will give us an update on water procurement