

AGENDA

Mary Washington ElderStudy Board of Directors Meeting UMW Stafford campus, South Building G, Room 210 December 6, 2017

1. Call to order
2. Approval of the minutes from September 6, 2017
3. Standing Committee Reports
 - A. Administration – John Thompson
 - B. Curriculum – Joe Alfred/Chuck Johnson
 - C. Membership – Donna Lewis
4. Treasurer’s Report – Bryn Pavek
5. Old Business
 - A. Feedback on reconfigured classroom
 - B. Status on additional screen and projector request
6. New Business
 - A. Activation of the Nominating Committee
 - a. Jack Allison
 - b. Joan Bitely
 - c. Chuck Johnson
 - B. BLS Scholarship increase for ElderStudy’s 25th Anniversary
 - C. Document Retention (hardcopy vs. website)
 - D. Reducing Newsletter frequency
7. Announcements
 - A. Next BOD Meeting – March 7, 2018 10 am – 11 am
 - B. General Membership Meeting - March 21, 2018 11am – 12:30pm
8. Adjournment