

Golden Sands Resource Conservation & Development Council, Inc.
Finance/Personnel Committee Meeting Agenda

Sept 21st, 2017

Golden Sands RC&D Office
CWCM Community Mtg Rm (Learning Landing-Front Window Area) – 1st Floor
1100 Main Street
Stevens Point, WI

9:00 AM – 10:00 AM

Call to Order ----- Hernandez
Introductions ----- Hernandez
Minutes Approval ----- Committee

*****CLOSED SESSION*****

The committee may enter into closed session to consider personnel matters, legal advice or activities, or other issues of a confidential nature.

*****RECONVENE OPEN SESSION*****

1. Discussion and Possible Action – Treasurer’s Report
2. Discussion and Possible Action – Financial Procedures
 - a. Update on Memorial for Joe Piechowski
 - b. Update on Development and Fundraising Plan
 - i. Plant sale income
 - ii. Direct marketing of services
 - iii. Update on LCC meeting presentations
 - iv. Annual appeal
 - v. Celebrating 45 years! Areas of outreach, Open House Today!
3. Discussion and Possible Action – Staff & Membership
 - a. Update on 2017 membership dues
4. Discussion and Possible Action – Council Purchases
 - a. Personal equipment, boat usage surcharges
 - b. Update on donor software/”Mail Chimp” public communications software
5. Discussion and Possible Action – Insurance & Benefits
 - a. Other
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
 - a. Communications/Marketing Strategies
 - i. Quarterly newsletter
 - ii. Website updates
7. Other Business

Adjourn