

**Lambda Phoenix Center  
Board Meeting Agenda - DRAFT**

July 5, 2009

Held at Lambda Phoenix Center

5:00p.m.-6:30p.m.

(Planned Starting Time to Ending Time)

<b>Activity</b>	<b>Action</b>
<b>Review Minutes from previous meeting</b>	Approval
<b>President's Report</b> <ol style="list-style-type: none"> <li>1. Update regarding unaccompanied minors attending LPC</li> <li>2. Propose updated and additional LPC Codes of Conduct in conjunction with minor issue</li> <li>3. Monthly Service Awards/Annual Service Award – perhaps honorary memorial award</li> <li>4. Propose raising membership dues to \$10/month (.33 cents a day), \$75/yr. (.20/day)</li> </ol>	Discussion and/or Approval
<b>Development Report</b> <ol style="list-style-type: none"> <li>1. Board Consensus on external funding</li> <li>2. Communication about financial needs</li> <li>3. Pre-meeting scripts</li> </ol>	Discussion and/or Approval
<b>Activity Director's Report</b> <ol style="list-style-type: none"> <li>1. Golf event update</li> </ol>	Discussion & Approve any necessary Budget Changes
<b>Webmaster Director's Report</b> <ol style="list-style-type: none"> <li>1. Membership section update</li> </ol>	Discussion and/or Approval
<b>Secretary's Director's Report</b> <ol style="list-style-type: none"> <li>1. Newsletter reminder</li> <li>2. Grants update</li> </ol>	Discussion and/or Approval
<b>Treasurer's Director's Report</b> <ol style="list-style-type: none"> <li>1. Monthly Reports</li> </ol>	Discussion and/or Approval
<b>Meeting Coordinator Report</b> <ol style="list-style-type: none"> <li>1. Key list update</li> </ol>	Discussion and/or Approval
<b>Membership Report</b> <ol style="list-style-type: none"> <li>3. Newsletter reminder</li> </ol>	Discussion and/or Approval

4. Grants update	
<b>Building Director's Report</b> 1.	Discussion and/or Approval
<b>Vice-President's Report</b> 1. Zoning Update	Discussion and/or Approval
<b>Outreach Report</b> 1. Update regarding youth meeting development in coordination with 1 in 10	Discussion and/or Approval
<b>Other Business</b> - Old 1. Newsletter/Communications Position  - New 1. New business ideas from Joe D. – service memberships, expanded discussion on coffee mugs with membership and a storage slot on wall at LPC. Non-members can pay to rent slot  - Announcements	Discussion
Adjourn	Gratitude to All in Service