

## **Tentative Executive Board Agenda**

November 4, 2020 at 11:30 pm Zoom Conference Call

## 1. Open Meeting

- a. Roll call
- b. Set the agenda

## 2. Old Business

- a. Board meeting schedule
- b. Secretary
  - i. Approval of minutes
    - 1. October 7
- c. Treasurer
  - i. Monthly report
  - ii. Treasurers transfer
  - iii. Account signatures
- d. Executive Assistant Report
  - i. Member renewal status
  - ii. Member decal status
  - iii. Queen of Heart license status
  - iv. Website Analytics
- e. Event Updates
  - i. Annual Meeting & Report
  - ii. Blood Drive December 3

## 3. New Business

- a. Brainstorm session
- 4. Items added to the Agenda
- 5. Adjourn