



Tentative Executive Board Agenda

December 2, 2020 at 11:30 pm
Zoom Conference Call

- 1. Open Meeting**
 - a. Roll call
 - b. Set the agenda

- 2. Old Business**
 - a. Secretary
 - i. Approval of minutes
 1. November 4, 2020
 - b. Treasurer
 - i. Treasurers transfer
 - ii. Account signatures
 - iii. Monthly report
 - iv. Budget
 - c. Executive Assistant Report
 - i. Member decal status
 - ii. Queen of Heart status
 1. License, QoH Lead, Fire & Ale, schedule, anything else
 - d. Event Updates
 - i. Annual Meeting & Annual Report
 - ii. Blood Drive December 3

- 3. New Business**
 - a. Brainstorm session

- 4. Items added to the Agenda**

- 5. Adjourn**