

Agenda for SBRA Meeting Thursday Jan. 19, 2012

A. Call to Order: 7:00P.M. (We will begin as soon as we have a quorum)

B. Approve Minutes from 11/17/11 Meeting

C. Reports:

- Treasurer: Roz
- Veterans Administration: Pam
- Bergamot Village Lauren
- Website: Sue

D. Old business

Gorham fire Update

Newsletter: need articles by Feb. 1

Sue: Website, blog Pam: VA, Sara: signs? Lauren: Bergamot, Munger
Marylin 2011 activities: burglary mtg, Million trees, Gorham condo project & fire
Coral trees?, Elyse: realty update, ?Darlington/Montana light

Mailings

Report on AGM subcommittee meetings

Review Flyer

Review postcards design and approve expense

Mail Postcard bulk mail to through EveryDoorDirectMail to 5000 South BW
Mail newsletter and payment envelope to members from past year (125?)

Refreshments/Tables @ 6:00 Review and approve

VA, CERT?, Metro405 Wilshire construction, **BookEnds**, Munger, Giving Spirit

Table to pay dues

Table to sign attendance sheet

Annual Meeting Review!

- | | | |
|---|-------------------|-----------------------------------|
| Thank firefighters and donors | gift card? | 10 minutes |
| 1. Bill 10 min speak, 10 min questions sent in advance. | | 25 min |
| Ask him to talk about? | | |
| 2. Zev 10 min speak, 10 min questions sent in advance. | | 25 min |
| Ask him to talk about? | | |
| 3. Phillip & CERT | | 10 min |
| 4. Board Election | | 5 min |
| 5. Mott Smith Parking on SVB | | 5 min |
| 6. 405 construction | | 10 min |
| 7. Veterans Home/ Giving Spirit/Bookends 2 min each | | 6 min omit....just have displays? |
| 8. Mike 10 min speak, 10 min questions | | 25 min |
| Ask him to talk about? | | |

One month? after Annual Meeting: Call people who have not renewed membership. Call together from an office.

E. New Business

F. Announcements

Adjournment

Next meeting: Feb. 16, 2012 Final prep for AGM, Address envelopes