

## **Agenda for SBRA Meeting**

Thursday, February 15, 2018

At home of Lauren Cole

- **Call to Order: 7:00 P.M.** (We will begin as soon as we have a quorum)
- **Approve Minutes** from 01/18/18 board meeting
- **Reports (7:25-8:05):**
  - Treasurer's Report (5 min)
  - Social Media - Merri (5 min)
  - AGM Committee Meeting - Maya (10 min)
    - need a group to help with postcards
    - select a printer
  - Newsletter Update - Merri
- **Old Business (8:05-8:20)**
  - **Project at 12223 Gotham Ave. (Sue)**
  - **Berggruen Skirball Meeting Report (7:10-7:25)** - Maya
- **New Business (8:20 - 8:35)**
  - Proposed new criteria for board members, Meeting Attendance
  - Questions/Comments from the Board (15 min)
- **9:00 Adjournment**

**\*Next Board Member Meeting:** March 15, 2018 At the home of Lauren Cole