

AGENDA

1. Previous minutes - discuss, adjust, approve
2. Financial report
  - current balance
  - accounts receivable
  - \$ 5000 May 1, 1980
  - discharging of debt
3. Membership - update, new prospects
4. Construction
  - ducts
  - insulation, caulking
  - tar paper
  - remaining siding
  - exterior steps
  - handrails
5. A.G.M.
  - reminder
  - dual format
  - proxy
6. New committee
  - slate of officers
  - new people
7. Duty roster - phone people on list as reminder
8. Tack board
  - large one in front hall
  - coordinate with Bob Williams
9. By-law changes - discuss proposals
10. Other business
11. Retire to the bar

- membership list update