

Monday, March 13, 2017

## Membership Meeting Agenda

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6:00 PM – Potluck

6:30 PM – 7:15 PM – Presentation canceled.

7:30 PM – Business Meeting

I. Opening of the Guilds

**Leader:** Sisters and Brothers, let's remember why we gather.

**All:** We come together to nurture creativity, practice stewardship of Nature, and promote values of sustainability. This is the community we choose to be. Ho!

**Chaplain's Reading:** (Susan Dobra)

**Song:** "We Better Make Hay While The Sun Shines"

II. Roll Call of Officers

III. Read and Approve Minutes

IV. Proposals for Membership

V. Obligation of New Members

VI. Reports of Standing Committees

a. Membership – Susan Dobra, Chair

b. Rental – Jennifer Peterson, Chair

c. Building and Grounds – Dan Joseph, Chair

d. Events – Verna Myers, Chair

e. Community Action – Seeking a new Chairperson / There is no committee?

f. Garden – Group Chair

g. Civil Dialog – David Zink, temporary Chair

h. Transformation – Executive Committee

VII. Secretary – Correspondence

VIII. Treasurer

IX. Unfinished Business

a. Motion to accept new Proposed By-laws

b. Roof fundraising

c. Are we having fun?

X. New Business

a. GuildsStorm Report

b. Values

c. A new sponsor – Easy Storage

d. Motion to establish a new 501(c)(3) to accept/offer tax-deductible donations

e. If "d" is approved: Motion to name the foundation "Norton Buffalo Hall Fund."

f. Other

XI. Suggestions for the Good of the Order

XII. Is any member sick or in distress?

XIII. Closing the Guild



Mission Statement:

We foster community by nurturing creativity, practicing stewardship of Nature, and promoting values of sustainability.