

Gentrain Society
Board of Directors Meeting
Wednesday, August 17, 2022

AGENDA

1. Call to Order and acceptance of Agenda
2. Approval of the July 20, 2022 meeting Minutes
3. President's report, appointment of Treasurer
4. Vice President's report
5. Treasurer's report
6. Committee reports:
 - a. Membership – Merry Nolte
 - b. Scholarship – Vikki Logan
 - c. Faculty Representative – Dr. Alan Haffa
 - d. Communications – Terry Blum
 - e. OSF – Allison Porter
 - f. Special Events – Ruth Alota & Linda Chetlin
 - g. Volunteers – Vacant
 - h. Webmaster – David Breedlove
7. Special Committee reports:
 - a. Liaison with MPC Foundation – Mary Alice Rennick
 - b. Liaison with MPC Trustees – Mary Pendlay

Old business:

- a. Board retreat status and approval of \$878.83 to Asilomar; and
- b. Membership survey.

New Business:

- a. Approve website-related expenses;
- b. Status of Gentrain.org email addresses; and
- c. Distribution of Gentrain information to local senior facilities.

Adjourn meeting

Next meeting on September 21, 2022 at 2:45 pm