

## **Agenda**

Executive Committee Meeting

**Wednesday February 7, 2018 – 5:00PM**

Atascadero Office

7357 El Camino Real

Atascadero, CA 93422



1. Call to order - Chairman Randall Jordan
2. Secretary
  - 2.1. Attendance
3. Approval of January 3, 2018 minutes
4. Treasurer Report - David Boyer
5. Chairman and Vice Chairman's Dialing-For-Dollars Report - Randall Jordan/Ed Waage
6. Parliamentarian - Chuck Bell
7. Finance Report - David Boyer
8. Think Tank Team - Laura Mordaunt
9. District Chairs 1-5
10. Old Business
  - 10.1. Newsletter
  - 10.2. Facebook
  - 10.3. Repeal the gas tax
  - 10.4. Pence letter
  - 10.5. Fundraising Event?
11. New Business
  - 11.1. Absences
  - 11.2. Discuss our policy on the press and non-membership being present in our meetings.
  - 11.3. Alternate meetings with north and south county.
12. Other
13. Adjournment

***Next Executive Committee Meeting***

***Wednesday, March 14, 2018 – 5:00PM***

***TBD in South County***