

CDSC Agenda for Board Meeting on April 8, 2010
to be held at the ARC of Meriden
200 Research Parkway
Meriden, CT

An informal social hour is held from 6:00 to 7:00 PM. Members are welcome to attend the social hour as well as the board meeting. Please RSVP to Anne Eason at attorneyeason@gmail.com

1. Call to Order at 7:00 PM
2. Audience to Visitors - comments limited to 3 minutes per person
3. Secretary's Report by Sheryl Knapp
4. Treasurer's Report by Brian Morley
5. Committee Reports:
 - A. By-Laws Committee Report by Anne Eason
 - B. Mini-Grant Committee Report by Holly Salegna
 - C. Convention Update Report by Chris McAuliffe
 - What will Tom Powell speak about?
 - How do we want to schedule the day?
 - Whom shall we invite to speak?
 - What topics do we want covered?
 - D. Legislature Committee Report
 - E. Summer Picnic by Holly Salegna
 - F. Nominating Committee by Chris McAuliffe
6. Unfinished Business and General Orders:
 - A. Long Term Board Planning - discussion by the Board
 - Strategic Profile Update plan
 - Audit
 - B. Monthly Meeting Day report by Chris McAuliffe
 - Review / discuss / approve meeting dates for 2010
 - C. Office space / Meeting Space / Mailing address
 - Consider moving mailing address to The ARC of Meriden
7. New Business:
 - A. Photography Fundraiser by Jessica Heeran
8. PJ Case report by Chris McAuliffe
9. Audience to Visitors - comments limited to 3 minutes per person
10. Adjourn - scheduled for 9:00 PM