

CDSC Agenda for Board Meeting on September 9, 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 or respond to <http://cdscboardmeetings.eventbrite.com>.

1. Call to Order at 7:00 PM
2. Audience to Visitors - comments limited to 3 minutes per person
3. Report to the Board on status of PJ Case by David Shaw
4. Secretary's Report by Sheryl Knapp
5. Treasurer's Report by Brian Morley
6. Committee Reports:
 - A. By-Laws Committee Report by Anne Eason
 - B. Mini-Grant Committee Report by Holly Salegna
 - C. Convention Update Report by Holly Salegna and Brian Morley
 - D. Legislature Committee Report by Walt Glomb
 - E. Summer Picnic by Holly Salegna
 - F. Membership Committee by Kim Yahara
 - G. Buddy Walk Committee by Amy Jensen
 - H. Finance / Audit Committee by Buck Wilson
7. Unfinished Business and General Orders:
 - A. Medical DVD - next steps
 - B. Photography Fundraiser
7. New Business:
 - A. "Miles for Moe" Walk / Bike Rise 9/25/10
8. Audience to Visitors - comments limited to 3 minutes per person
9. Adjourn - scheduled for 9:00 PM