

BOARD OF DIRECTORS MEETING
VASHON-MAURY ISLAND CHAMBER OF COMMERCE

Wednesday, August 10, 2011

8:00 AM to 10:30 AM

Puget Sound Energy Conference Room

MEETING AGENDA

Meeting Called By: Patti McClements, President Type of Meeting: Monthly Board

- **Approval of Minutes/Agenda** – Patti McClements

- **President's Report** – Patti McClements
 - Move date
 - Board participation for next term
 - Nominating Committee

- **Treasurer's Overview** – Laura Griffith
(Please review attached statements prior to each meeting)
 - Update on financials

- **Executive Director's Report** – Debi Richards
 - Strawberry Festival Recap Report
 - Welcome Vashon
 - Shop Local First Island Directory
 - Thank You to Jack Dunn
 - Pot Luck for SF Volunteers

- **Board Committee Reports**
 - Membership Committee Report – Ken Maaz

- **Additional Reports/Discussions**
 - Big Square Street Dance – Gib Damman
 - New Member Welcome Packet - Priscilla Schleigh, Molly Reed, Ken Maaz