

**Agenda** March 8, 2000 1:30-3:30 PM

# Meeting will be held at the Louden Nelson Community Center, 301 Center Street

## I. CALL TO ORDER

- A. General announcements and introductions
- B. Changes to agenda

### II. MINUTES

A. Approval of February 9, 2000 Minutes

## III. TREASURY REPORT - as of 2/26/2000

	Balance Forward	\$ 24,559.44
1. printer fees	\$ 20.79	
2. memberships	\$ 160.00	
3. winter classes	\$ 40.00	
	revenue sub-total \$220.79	
Expenses		

1. Eva Prescott-class refund 40.00

expense sub-total \$ 40.00

New Balance 24,740.23

## IV. OLD BUSINESS

- A. Nominating Committee Report
- B. Request from Pacific Bell to join the Open Access Alliance
- C. Volunteer Recognition, Scheduled May 11, 2000

### V. NEW BUSINESS

D. Mailing volunteers needed Thursday, March 9 1:00 PM

### VI. ADJOURNMENT