

Agenda February 14, 2001 1:30-3:30 PM

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

## I. CALL TO ORDER

A. General announcements and introductions

a.

- B. Changes to agenda
- **II. MINUTES** 
  - A. Approval of January 10, 2001 Minutes

### III. TREASURY REPORT - as of 2/10/01

$\mathbf{REASURT} \mathbf{REFORT} = aS \ 01 \ 2/10/01$	
	Balance Forward <b>\$ 32,909.03</b>
1. printer fees	\$ 22.70
2. memberships	\$1,750.00
3. winter classes	\$3,055.00
4. donation from Grace Jacobs	\$ 100.00
	revenue sub-total \$4,927.70
Expenses	
1. Mitchell Mountain Woodwords	\$2,000.00
2. Arlene Marsh-class refund	\$ 20.00
3. Jeanne McDade-class refund	\$ 20.00
4. PSG-DSL Router	\$ 417.55

expense sub-total \$2,457.55 New Balance \$ 35,379.18

#### IV.OLD BUSINESS

- A. Update on classroom
- B. Update on donations of our old computers
- C. Nominating Committee

#### V. NEW BUSINESS

A.

#### VI. ADJOURNMENT