

# 2017 AANR-East Interim Board Meeting Schedule/Agenda

January 27-29, 2017

*\*\*All Times are Approximate\*\**

8:00 A.M. – 9:30 A.M.  
11:45 P.M. – 1:00 P.M.  
6:00 P.M. – 8:00 P.M.

Breakfast Served -- Friday - Sunday  
Lunch Served -- Friday - Sunday  
Dinner Served – Friday, Saturday

## **Friday, January 27th**

9:30 A.M. - 1:00 P.M.  
1:00 P.M. - 2:00 P.M.  
2:00 P.M. - 5:00 P.M.  
5:30 P.M. – 9:00 P.M.  
9:00 P.M.

Committee Time  
Lunch  
Committee Time Continues  
Dinner  
Karaoke, DJ Bob

## **Saturday, January 28th**

9:30 A.M. - 12:00 P.M.  
12:00 P.M. - 1:00 P.M.  
1:00 P.M.  
1:00 P.M. – 1:30 P.M.  
1:30 P.M. - 2:30 P.M.  
2:45 P.M. - 5:00 P.M.  
6:00 P.M.  
8:00 P.M.  
9:00 P.M.

Committee Time  
Lunch Break  
Billiards Open League  
Legislation Committee  
2017 Budget, Finance Committee  
Board Meeting Convenes  
Dinner  
Welcome Social  
DJ Family Dance in the Social Hall

## **Sunday, January 29th**

9:30 A.M. - 12:00 P.M.

Board Meeting Continues (if necessary)

## INTERIM BOARD MEETING

### Saturday, January 28th

2:45 P.M. Call to Order ..... Gloria Waryas

Roll Call ..... Mary Williamson

President:

Gloria Waryas

Vice President:

Robert Roche

Secretary/Treasurer:

Mary Williamson

Directors:

Sarah Bage

Mac Fleck

Marcus Barbosa

Peg Lane

Leo Bellew

Patricia Scroggins

Larry Deschenes

Member Trustee:

Fred Van Nest

Introductions ..... Gloria Waryas

Announcements ..... Gloria Waryas

Special Assignments ..... Gloria Waryas

Parliamentarian ..... Sandy MacGregor

Meeting Reporter ..... TBD

Photographer ..... Mac Fleck

Approval of Rules and Order of Business ..... Board of Directors

Approval of Minutes of Inboard and Outboard Meetings ..... Board of Directors

Ratification of Interim Motion ..... Board of Directors

Officers Reports (in addition to published reports)

President ..... Gloria Waryas

Vice President ..... Bob Roche

Secretary/Treasurer ..... Mary Williamson

Trustees Reports (in addition to published reports)

Member Trustee ..... Fred Van Nest

Committee Team Reports (in addition to published reports)

KRA Teams

Governance & Reorientation

Finance

Linkage

Advocacy & Alliances

Branding

Old Business  
Finance (Budget Status)

New Business  
Final Budget Report ..... Sandy MacGregor  
Approval of 2017 Budget ..... Board of Directors

Good of the Order  
Adjournment

**If needed, Meeting will continue 9:00 A.M. Sunday morning, January 29th  
to end no later than noon.**

*All Breaks and Recesses will be called and are at the President's Discretion*