

Larkspur NA Board Meeting Agenda
January, 2011, 6:30pm—7:30pm
Bend Senior Center

6:35pm Roll call, call to order, approval of December meeting minutes.

- Guests: Matt Keirstad and Sarah Keirstad.
- December meetings approved

6:35pm Treasurer's report

- Renewed Bend Chamber membership in December.

6:40pm Committee reports:

- Land Use:
 - No new activity
- Transportation:
 - No new activity
- Membership:
 - No new activity
- Website:
 - No new activity
- Larkspur Trail:
 - Trail report submitted
- Parks:
 - No new activity

Miscellaneous:

- Matt cannot make Tuesday night meetings so we moved meetings to 2nd Monday of the month (except for next month, it will be February 7th) for the next 6 months.
- Refreshed board member outline and distributed to the board member. Discussed each position; Chair, Secretary, Treasurer, and Committee Chair for potential board members.

7:00pm New Business:

- Discussed Spring General Membership Meeting. Possibilities of having BAT talk about expansion of bus stops? Or someone to come in and talk about job openings. Library person? Congressman? Parks and Rec. We will think about it and come back next meeting with ideas. We need to have speakers solidified by mid-March.

- Discuss and emphasize recruitment of general membership and/or board members with the goal of recruiting 4 new board members over the next year. Something to think about; in general how can we encourage more signups?

7:18pm adjourn