



PO Box 7178, Helena, MT 59604-7178

**Board of Directors**

**Meeting Agenda, November 28, 2005**

**Time: 7 pm EST; 6 pm CST; 5 pm MST; 4 pm PST**

**Place: <http://www.chat23.oli.us/cgi/> dunhamboard**

- I. Quorum Call
- II. Old Business
  - a. Approval of Minutes 11/29/2004 and 5/25/2005
  - b. Communication with Barbara Patton re: old files (Jan)
  - c. Bibliography of resources (Gratia)
  - d. Handbook (Pat Junkin)
- III. New Business
  - a. Reports (to be accepted and filed) – Discussion, if desired
    - i. Financial Report (Paul -Distributed)
    - ii. Membership Summary (Donna Jones – to be distributed)
    - iii. Membership Renewals (Paul – Distributed)
    - iv. Non-profit tax exempt application (Paul – Distributed)
    - v. Web site (Paul – Distributed)
  - b. New Director (Discussion and action – Gratia prepared material)
  - c. Establishment of Audit Committee - Jan
  - d. Funding possibilities – Discussion
  - e. Other new business
- IV. Adjournment