

AGENDA

Port Costa Conservation Society

Board of Directors & General Membership Meeting, June 19, 2017

Ridge Greene, Chairman	<input type="checkbox"/>	<u>Attending</u>	<input type="checkbox"/>	Absent
Jeff Wilson, Vice Chairman	<input type="checkbox"/>	<u>Attending</u>	<input type="checkbox"/>	Absent
Michael Domagalski, Secretary	<input type="checkbox"/>	<u>Attending</u>	<input type="checkbox"/>	Absent
Anne Mann, Treasurer	<input type="checkbox"/>	<u>Attending</u>	<input type="checkbox"/>	Absent
Connie Cameron, Financial Sec.	<input type="checkbox"/>	<u>Attending</u>	<input type="checkbox"/>	Absent

Meeting: Called to order at

Last Meetings Minutes: Approved Amended

This Week's Agenda: Approved Amended

1. **Public Comments**

- a. New Comments

2. **Treasurer's Report**

- a. Report
- b. Financial/budget

3. **Chairman's Report**

- a. Managing the Society's finances with many expenses and income not matching the outflow.
- b. Progress report on CCF grant for work on school due in July.
- c. Attempted break-in on June 12.
- d. Discussion of PCCS by-laws.

4. **Events Report**

- a. Green clean-up ended May 15.
- b. Peripatetic Players rehearsal May 20-21.
- c. Sonny Melendrez memorial was on May 20.
- d. Town-wide yard sale on May 27.
- e. Crockett Community Foundation business meeting at school on June 1.

5. **Upcoming Events**

- a. Two weddings scheduled for September 23 and October 7. 9/23 has paid.
- b. General membership meeting: June 19 (preceded by Lewis' slide show)
- c. Peripatetic Players performing on July 15 or 22.
- d. Car show scheduled for Sunday: August 13

Volunteer Hours:

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson			
Michael Domagalski			
Anne Mann			
Connie Cameron			
Veronica Crane			
Dee Stewart			
Louie Stewart			