

# Lethbridge Family Circle Association

Meeting agenda – February 6, 2012  
12:00-1:30pm Family Ties boardroom (2nd floor - 909 3 Ave N)

- 1.0 WELCOME AND OPENING REMARKS**
  - 1.1 Approval of Agenda
  - 1.2 Approval of Minutes – January 9, 2012
- 2.0 COMMITTEE UPDATES**
  - 2.1 Project Coordinator update
  - 2.2 Committee reports
    - 2.2.1 Finance committee
      - 2.2.1.1 Financial statement
      - 2.2.1.2 Committee report
    - 2.2.2 Commonwealth committee
    - 2.2.3 Marketing/fundraising committee
    - 2.2.4 Nomination committee
    - 2.2.5 Proposal committee
    - 2.2.6 Policy committee
      - 2.2.6.1 02-002 Committees policy
      - 2.2.6.2 03-011 Signing Authority policy
      - 2.2.6.3 03-012 Fundraising policy
- 3.0 OLD BUSINESS**
  - 3.1 Retreat review - process going forward
- 4.0 NEW BUSINESS**
  - 4.1 Upcoming events and other correspondence
- 5.0 NEXT MEETING**

March 5, 2012 - 12:00-1:30pm - Family Ties boardroom
- 6.0 ADJOURNMENT**

## Future meeting dates (2012):

March 5  
April 2  
May 7  
June 4  
July 9 or Aug 13