



2018 Summer Business Meeting Agenda Ways and Means Committee

August 1, 2018 • 8:00 – 10:00 AM • ROOM 2

Open meeting. Your presence is welcome!

Committee purpose: This committee prepares and submits a proposed budget for the organization, works closely with staff and Executive Committee to monitor expenditures and makes fiscal recommendations. This group also develops and solicits financial resources for ANCW in coordination with the Executive Committee, staff, and ANCW Foundation.

I. Welcome and Call to Order-Tammi Didlot

II. Sign in sheet completed

III. Introductions

IV. Adopt agenda and appoint minutes taker

V. Approve prior meeting minutes

VI. Unfinished business

- a. Budget Overview***
 - i. Recap Requests***
 - ii. Discussion***
- b. Update on Sign Sales and Jewelry***
- c. Sponsorship Opportunities & Updated Sheet***

VII. New business

- a. Update: T-Shirt Fundraiser***
- b. Discussion: New Potential Sponsors***

VIII. Prepare for Executive Committee meeting - Discuss final Budget for 2019 that will be presented at Board of Directors Meeting.

IX. Adjourn meeting