BSIMA Board Meeting

Wednesday, May 10, 2017; 7:15 pm

Location: Waverly Park Staff Room

**AGENDA**

I Approval of Agenda

II Approval of April 19, 2017 Meeting Minutes

III Financial Report: Leora Elliot

-Motion to approve Financial Report as presented

IV Administrative Officer Report: Myrna Large

V Directors’ Reports

VI Old Business

1. Fruit Sale Planning – need to finalize contract arrangements; decide upon pricing; update dates – motion to approve DiSimone Farms as supplier for fruit sale
2. Administrative Officer Contract – ready for signatures
3. Corporation Annual Return due May 31 – ready for signatures
4. President to send letter to BSD naming Myrna Large as instrument purchasing agent for BSIMA – letter ready for signature
5. Renew contract with BSD for coming year – still have not heard back from BSD
6. Review and update Annual Events and Duties Calendar

VII New Business

1. NO NEW BUSINESS – JUST OLD BUSINESS

VIII Miscellaneous

IX Adjournment

Next Meeting – June 21, 2017 (Myrna’s back yard? time ???)