LWWG Executive Meeting

Agenda

1. Approval of agenda

2. Approval of minutes from the last meeting Oct. 30th? Addition to AGM minutes?

3. Treasurer's report
   a) signing rights at the bank. Motion to have the bank delete from the signing list names of members no longer on the executive.
   Motion to grant Richard Koreen and Kathe Olafson signing rights.
4. Defining of roles of executive members as stated in bylaws. Thank members for taking on positions.

5. Review of rules of conduct at meetings.

6. Keys to mail box. Who picks mail? How is it distributed?

7. Form committee to study privileges granted to the different types of membership. (Regular, Life Membership, Honorary Membership, Spousal Membership, E-membership, Teen Membership).

8. Other business:
   a) Miskuka Group (Maurice)
   b) Bingo re SCAPE
   c) Next writing Session - January – presented by Tray Masters-Heinrichs – third Tuesday at SCAPE
   d)
   e)

9. Adjournment