

**CLIFTON SPRINGS AREA YMCA  
BOARD OF DIRECTORS**

**AGENDA  
01/27/2014**

1. Call to Order
2. Previous Minutes
3. Standing Committee Reports:
  - a. Executive – meeting on 12/23 due to lack of quorum
  - b. Finance – meeting just previous to this meeting.
  - c. Buildings & Grounds – no meeting
  - d. Public Relations – no meeting
  - e. Program – no meeting
4. Director's Report – posted on website
5. Fund Raising Events: Annual Support Campaign Update
6. Old Business
  - a. Endowment Fund Motion
7. New Business
  - a. 2014 Budget Motion
  - b. Change of Bookkeeper Motion
8. Other Business
  - a. Set date for Program/Membership Meeting – Wed. 2/5 @ 6p?
9. Adjournment

Next Board Meeting: 02/24/14, 6:30p

Finance Committee Meeting: 02/24/14, 6p  
(I will be away on 2/17)