

MARK REED FOUNDATION BOARD OF DIRECTORS
TUESDAY, JANUARY 12, 2010
6:00 pm
AGENDA

- 1. Call to Order**
- 2. Review & Approval of Minutes: November 10, 2009**
- 3. Old Business:**
 - a. 2010 Budget**
 - b. Wine & Seafood Festival**
- 4. New Business**
 - a. 2010 Pledge of Funds**
 - b. Golf and Gala Update**
 - c. Resolution 10-01 for Money Market Account at Timberland Bank**
 - d. Resolution 10-02 for Money Market Account at Anchor Bank**
 - e. Resolution 10-03 for Electronic Banking at Anchor Bank**
 - f. New Members Update**
 - g. Officer Elections**
 - h. Meeting Schedule for 2010**
- 5. Treasurer's Report**
- 6. Other Business**
- 7. Adjourn**

NEXT MEETING DATE: MARCH 9, 2010