



BOYS & GIRLS CLUBS
OF SOUTHERN ILLINOIS

IN-PERSON

John A Logan College, Building H – Room 128

BOARD OF DIRECTORS MEETING AGENDA

August 15, 2022

Introduction and pinning of new Board Member Sherrica Hunt	Stephanie
Meeting Minutes Board Meeting 7/18/2022 Board Retreat 8/6/2022	Regina
Treasurer's Report	Kathie
Board Development	Regina
Board Retreat Update	Tina/Stephanie
Resource Development Sign up sheets and tasks Blue Door Society Breakfast 8/25 7:00 am – 9:00 am - JALC Marion Golf Outing – Lawler & Black Diamond – 9/12/22 Blue Jeans 4 Blue Doors – 9/23/2022 at Touch of Nature	Russ
Board Motion To Request waiver of the Fidelity bond for the raffle license for the city of Carbondale.	Stephanie
Yearly Forms - reminders Code of Ethics Pledge Form Photo Permissions	Regina/Tina

Board Meeting adjournment
Next Board meeting – September 19, 2022