

DeForest Half Century Club, Inc.
DeForest Area Community and Senior Center
505 N. Main Street, DeForest, WI 53532

Regular Board of Directors Meeting Agenda
May 12, 2015
Following Commission meeting

1. Call to Order
2. Roll Call
3. Announcements
4. Appearances before the Board
5. Reports
 - a. Commission
 - b. United Way
 - c. Cornerstone Fund
6. Approval of April 14, 2015 Meeting Minutes
7. Financial
 - a. Financial Reports
 - b. Bills/Invoices
 - c. Fund Transfer(s)
 - d. Budget Amendment(s)
8. Old Business
 - a. Property-next steps
 - i. Signage
 - ii. Space Needs study
 - iii. Village of DeForest building use
 - iv. Property Taxes /Tax exempt status
 - v. Utilities
 - vi. Parking request
9. New Business
 - a. Slate of Officers
 - b. IRS Form 990 extension
10. Any Other Business That Lawfully Comes Before the Board
11. Meeting Dates/Agenda Items
 - a. The next DeForest Half Century Club, Inc. meeting is Tuesday, June 9, 2015
 - b. Strategic Planning TBD
12. Adjournment

NOTE: Upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information, please contact us. *Please call Linda at 846-9469 or email at lgreen@thecomunitycornerstone.org if unable to attend.*