

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

Regular Board of Directors Meeting Agenda
September 9, 2014
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 August 12, 2014 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
 - b. Offer to Purchase Property
9. New Business
 - a. Budget
 - b. Audit Quote for 2014 Form 990 and Form1952
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, October 14, 2014
 - 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@thecommunitycornerstone.org if unable to attend.