

AGENDA ITEMS - S.P.I.A. BOARD (ACCEPTED 1/92)

September OBTAIN REFRESHMENT COMM FOR SEPT G.M. MTG

- Check board meeting date in November for conflict with election.
- Review committee assignments and obtain chairpersons - update membership.
- Board of Directors Meeting - 2nd ^{WED} Tuesday - 8:00 P.M.
- General membership meeting - 3rd Tuesday - 7:30 P.M.
- Discuss snow plow contract.
- Contribution for childrens halloween party to Sauganash Park. SHOULD BE IN FORM OF GIFT CERTIFICATE
- Discuss insurance premium for board liability insurance.
- Discuss Sauganash Sounds contribution.
- Review membership decal needs.

October SNOW REMOVAL CONTRACT - SNOW PLOW CALL COMMITTEE - FORM

- ANNUAL DUES REMINDER LETTER FOLLOW-UP (IF NECESSARY) - PREPARE and SEND - PRESIDENT AND VOLUNTEERS.

November

- Board of Directors Meeting - 2nd ^{WED} Tuesday - 8:00 P.M. SNOW PLOW CALLOUT LEADERSHIP - OBTAIN
- Obtain leadership for 4th of July Picnic S.P.I.A. activity.
- Obtain leadership for summer concert in June as well as site okay.

December HOUSE DECORATING CONTEST LEADERSHIP - OBTAIN
RESERVE PARK DATES FOR JAN-MAY MEETINGS (GENERAL AND BOARD)

- Children Christmas Party.

January

- Check on conflict between elections and the March, April board/membership meetings.
- Mosquito control program - order.
- Nominating committee formed to obtain officers for presentation to general membership in April.
- Board of Directors Meeting - 2nd ^{WED} Tuesday - 8:00 P.M.
- Establish 4th of July Committee.

OBTAIN SPEAKERS FOR APRIL GENERAL MEETING

February OBTAIN REFRESHMENT COMM. FOR APRIL MTG. G.M.

March

- Board of Directors Meeting - 2nd ^{WED} Tuesday - 8:00 P.M.

OBTAIN SLATE OF OFFICER FOR APRIL MTG

YARD SALE - ESTABLISH DATES + LEADERSHIP FOR MAY/AUG

April

- General Membership Meeting - 3rd Tuesday - 7:30 P.M.
- Presentation of officers for election.
- Election and installation of new officers.

May

- Review board membership for participation.
- Board of Directors Meeting - 2nd ^{WED} Tuesday - 8:00 P.M. - SET UP AUGUST MTG WITH ALD.
- Obtain leadership for childrens ~~Christmas~~ Party. - ESTABLISH DATES FOR PRESIDENTS DUES LETTER.
- OBTAIN SPEAKERS FOR SEPTEMBER GENERAL MEMBERSHIP MEETING - FALL PARTY? OBTAIN LEADERSHIP NECESSARY

June

- Summer Concert. SEWER CLEANING - SCHEDULE, NEED? RAIN BUCKERS REPLACE, CLEAN? LAUVICIDE PUT IN SEWERS (FOR WEST NILE) - ANNUAL DUES LETTER SENT OUT.
- 4th of July Picnic. Chairman speaks of parade - Contest Mergle

August

- Prepare budget for September Board Meeting.
- President prepare annual dues letter.
- Annual dues letter sent out.
- CONTACT SAUGANASH PARK FOR BOARD MEETING AND GENERAL MEMBERSHIP MEETING DATES TO RES. AND RENTAL WAIVER