## **Seattle Squash Racquets Association Monthly Meeting**

**August 10th 2017, 7pm @ PRO Club**

Henry Weber (HW), Steve Jamieson (SJ), Eric Williams (EW), Greg Menikoff (GM), Allan Bakalian (AB), Karen Arango (KA), Brandi Conforth (BC), Jim Jean-Francois (JJ), Imran Aziz (IA)

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| **#** | **Title** | **Description** | **Lead** | **Notes** |
| 1 | **Financial Report**5 min | * Update on finances for year to date.
 | SJ |  |
| 2 | **AGM Preparation**20 min | * Review proposed agenda for AGM (Henry to bring)
* Ensure we are track with notices
* Voter & proxy review
* Confirm nomination process
 | HW |  |
| 3 | **Membership Survey**10 min  | * Update on responses received.
 | KA |  |
| 4 | **Planning Session Recap**10 mins | * Recap each section of our planning meeting. Henry will provide a summary doc.
* Make sure we are clear on what was agreed on and what still needs more time.
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| 5 | **Budget Planning Review**10 min | * Finalize the proposed budget for the coming year.
 | KA |  |
| 6 | **Bylaws Review**10 min | * Allan to provide feedback on the proposed bylaws changes.
 | AB  |  |
| 7 | **Calendar Review**5 min | * Review calendar for the coming year. We didn’t get a chance to go through it at the planning session.
 | HW |  |
| 8 | **Summer League Finals**10 min | * Confirmation of prizes
* Confirmation of finals party
* (will need to assign above as HW out of town on finals night)
 | HW |  |
| 9 | **Any other business?**5 min |  | All |  |

**Next meeting: AGM – September 14, 7pm at PRO Club**