## **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. |  |  |
| 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**