Circle Pines Membership Meeting Agenda for October 14, 2023

Circle Pines Center a member-based, cooperatively-governed (501(c)3) non-profit. Location: 8650 Mullen Road, Delton, MI 49046 Phone: (269) 623-5555

Zoom Link for Membership Meeting:

https://us06web.zoom.us/j/85320020272?pwd=ZxrdVImUDp8oeeA1MdPutdFXh5RBVI.1

Check in 1:45 pm - for virtual attendees please put your name in the chat after the committee presentation ending before the business meeting.

All documents are on the membership website to save paper: <u>https://circlepinescenter.org/event/apple-cider-weekend-october-13-15-2023</u>

- 1. Meeting Called to Order Fitschen (5)
- 2. Attendance/Quorum Olson (5)
 - There are 240 active members, of which 14% (34) represents quorum.
- 3. Welcome & Approve Agenda Fitschen (5)
- 4. Committee Reports
 - 1. Land Use Burnett (15)
 - 2. Archival Burnett (15)
 - 3. Membership/Outreach Fitschen (15)
 - 4. Facilities/Housing McClelland (15)
 - 5. Program/Education Siegenthaler/Brown (15)
 - Summer Camp Carpenter (15)
 - 6. Fundraising Olson (15)
- 5. Finance Report Schleuder/Carlson (30)
- 6. Adjournment (5)