

Circle Pines Membership Meeting Agenda for October 1:00 - 3:30 pm

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

Check in at 12:45 pm online or in person

Zoom Link for membership meeting:

<https://us06web.zoom.us/j/85764723267?pwd=MMldTb5gKhWLGUM47UU9jbLa24sAP3.1>

Check in 12:45 pm - for virtual attendees please put your name in the chat when logging in. Also please consider a headset/microphone for virtual attendance

All documents are on the membership website to save paper [HERE](#).

1. Call to Order (10) – Fitschen, Board Chair
2. Quorum (10) – Albano-Bachtell, Secretary
3. Motion to Approve Consent Agenda* (5) – Fitschen
Consent Agenda includes:
 - This agenda
 - Approving Membership Meeting Minutes May 2024
 - Accepting Board Chair Report
 - Accepting Executive Director Report
4. Membership Welcome (15) – Fitschen
5. Recognize New Members (5)
6. Executive Director Report (15) – DeGraw
7. Board Update (15) – Fitschen
8. Budget & Financials (40) – Finance Committee
 - 2023 990
 - Budget vs Actual 2024 (Not Final)
 - Budget 2025
9. Committee Reports (20) – Various
10. Announcements (10)
11. Adjournment (5)

See you in the Spring for Memorial Day and Membership Weekend if not before!